2008
January - December

#85

NORFOLK SOUTHERN

Norfolk Southern Corporation
Three Commercial Place
Norfolk, Virginia 23510-2191
757 629-2361 FAX

David W. Fries, ARM
Risk Manager
757 629-2701

Athlyn S. McDaniel
Risk Administrator
757 629-2364

January 14, 1998
File: 9000-1

Mr. David Ross, City Engineer
City of Fort Wayne
One Main Street - Room 750
Fort Wayne, IN 46802-1804

RE: Fort Wayne, Indiana - Connection Track Construction and Crossing Elimination - NS Law File No. CR68.IN-2

Dear Mr. Ross:

The agreement covering the above captioned project requires Norfolk Southern to provide the City with a certificate of self-insurance. Enclosed is a certificate which should meet the terms of the agreement.

If you have questions, please call me at 757-629-2701.

Sincerely,

D. W. Fries

David W. Fries, ARM
Risk Manager

Enclosure

c: T. W. Ambler

Sent w/ agreement

RECEIVED
JAN 1 6 1998
ENGINEER

IMPROVEMENT RESOLUTION NO. 6519-98
WEBSTER STREET: SUTTENFIELD STREET TO TABER STREET
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
WEBSTER STREET FROM SUTTENFIELD STREET TO TABER STREET BY RECONSTRUCTING THE CURBS, SIDEWALKS AS NEEDED, NEW CURB RAMPS, AND STORM SEWER STRUCTURE REHABILITATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, YARDWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for NEW CURB RAMPS AND STORM SEWER STRUCTURE REHABILITATION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 28 **day of** JANUARY **, 1998.**

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

NORFOLK SOUTHERN

Norfolk Southern Corporation
Three Commercial Place
Norfolk, Virginia 23510-2191
757 629-2361 FAX

David W. Fries, ARM
Risk Manager
757 629-2701

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Risk Administrator
757 629-2364

CERTIFICATE OF SELF-INSURANCE

Norfolk Southern Corporation hereby certifies to the City of Fort Wayne, Indiana that it has elected, for itself and its subsidiary companies, including Norfolk Southern Railway Company and Norfolk and Western Railway Company, to act as a self-insurer of its general liability and property exposures to a level substantially in excess of the limits normally required.

The undersigned further certifies that Norfolk Southern Corporation does maintain comprehensive liability and property insurance programs above its self-insured retention limits.

IN WITNESS WHEREOF, Norfolk Southern Corporation has executed the Certificate this 14th day of January 1998.

NORFOLK SOUTHERN CORPORATION

D. W. Fries

By D. W. Fries, ARM
Risk Manager

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EXHIBIT

"A"

NOTICE TO BID
VEHICLE AND EQUIPMENT
LEASE FINANCING

Notice is hereby given that sealed bids will be received by the Board of Public Works of the City of Fort Wayne, as leasing agent for the City of Fort Wayne, for a 60 month lease with option to purchase for various vehicles and items of capital equipment for use by the City of Fort Wayne Police Department, until 5:00 PM on February 3, 1998, at the office of the Board of Public Works, 9th Floor, City-County Building, Fort Wayne, Indiana, 46802. Any bid received after this designated time will be returned unopened.

The bid should be prepared for a "Non-Qualified" entity under the Small Issuer Exemption tax code provisions. No bid may be withdrawn without the written consent of the Board of Public Works for a period of five (5) days after the bid opening, within which time the Board will act to choose the successful bidder. All bids shall be accompanied by a bid bond or certified check (out of state bidders must use a certified check or an Indiana surety), in the amount of FIVE percent (5%) of the bid, which check or bid shall be made payable to the City of Fort Wayne, Indiana. Should a successful bidder withdraw his or her bid, the Board may declare the bid deposit as having been forfeited and collect said amount as liquidated damages.

Each bidder must include, in a clear and concise format, the following items in his or her bid:

1.) The cash purchase price without regard to the lease agreement for all of the vehicles and capital equipment items listed below.
2.) The total lease rental price based on a 5 year / 60 month lease period with funds to be available for on March 1, 1998 and lease payments commencing no sooner than July 1, 1998. Bids should be submitted with both monthly and semi-annual payment schedules assuming payments made in advance.
3.) The total amount of interest and the lease-financing factor used to determine the amount of the payments must be clearly indicated.
4.) Payment amortization schedules based on the above information must be submitted with the bids. The amount of interest charges, if any, accruing for the period from March 1, 1998 through July 1, 1998 must also be included and clearly segregated from the payment amortization schedule.
5.) A provision in the lease providing for an option to purchase the vehicles and capital equipment items.
6.) A schedule of the option purchase price and at each time when an option may be executed.
7.) A schedule of the amount of the lease rental payment which shall be credited to the lease purchase option.

Bidders are strongly encouraged to utilize the worksheets available through the Board of PublicWorks.

The vehicles and equipment items and their estimated unit cost are detailed below.

ITEM	APPROX UNIT COST	QUANTITY	NOT TO EXCEED TOTAL COST	VENDOR
CROWN VICTORIA POLICE CRUISERS INCLUDING EQUIPMENT	$23,028	38	$ 875,064	ALLEN CO. MOTORS.
UNMARKED VEHICLES	$16,578	12	$ 198,936	TO BE DETERMINED
	TOTAL		$1,074,000	

All necessary approvals of the City's Common Council for the acquisition of the above-listed items are forthcoming.

The date for the anticipated cash requirements for this leasing arrangement is on or before March 1, 1998.

The Board of Public Works reserves the right to reject any and all bids for failure to comply with applicable laws and or with the instructions to Bidders. The Board of Public Works also reserves the right to waive any defect in any bid.

Board of Public Works

Linda Buskirk, Director, Board of Public Works
C. James Owen, Member
John Stafford, Member

RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA

RESOLUTION NO. 85-4-1

WHEREAS, the City of Fort Wayne needs to lease various vehicles and equipment items for use by the Fort Wayne Police Department continued effective operations; and

WHEREAS, the Board of Public Works has, in the past, generally coordinated such leasing and has let bids therefore; and

WHEREAS, numerous bids have been let for the acquisition of various vehicles and equipment items and the Common Council is expected to approve the acquisition of said various vehicles and equipment items; and

WHEREAS, sufficient revenues are available from the City's General Fund and various public safety department funds to make lease rental payments on a timely basis as required for the leasing of said various vehicles and equipment items; and

WHEREAS, notices have been published requesting proposals from lessors to acquire the various vehicles and items of capital equipment and to lease the same to the City, pursuant to the terms and conditions contained in the form of lease; and

WHEREAS, the proposed lease provides for fair and reasonable rental and other equitable terms and conditions and, further, that the execution of said lease will permit the use and acquisition of said various vehicles and equipment items within the present financial capabilities of the City and therefore same is in the public interest; and

WHEREAS, the Common Council designates the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana, for the transactions herein contemplated.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, THAT:

SECTION 1. The Board of Public Works will receive bids from potential lessors for the lease of certain various vehicles and equipment items on **FEBRUARY 4, 1998**.

SECTION 2. The Board of Public Works, after reviewing all of the bids submitted to it pursuant to the Notice to Bidders and the Request for Proposal, will designate the lessor of those various vehicles and equipment items listed on the bids received from potential lessors for the lease of certain various vehicles and equipment items listed on the attached Exhibit "A" on **FEBRUARY 4, 1998.** The exact lessor purchase cost for the various vehicles and items of capital equipment contained on the attached Exhibit "A" shall be determined in accordance with bidding procedures of the City of Fort Wayne, if not so previously determined.

DATED: JANUARY 28, 1998

BOARD OF PUBLIC WORKS

Linda Buskirk, Director

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia Crick, Clerk

IMPROVEMENT RESOLUTION NO. 6522-98
MONARCH DRIVE HANDRAIL
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by:
INSTALLATION OF HANDRAIL AT DRAINAGE DITCH - 5500 BLOCK OF MONARCH DRIVE

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 4 day of FEBRUARY, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

CITY UTILITIES
CONTRACT SEWAGE TREATMENT CHARGES

CONSUMPTION PERIOD: ON OR AFTER AUGUST 1, 1997
BILLING: RATE INCREASE EFFECTIVE AUGUST 1, 1997 FOR TREATMENT AND 1/1/98 FOR CONVEYANCE
RATES: VOLUME AND VARIABLE

	CENTS PER 100 CU. FT.
ALLEN COUNTY REGIONAL WATER & SEWER DISTRICT - MAYHEW	
TREATMENT	60.58
CAPITAL, COLLECTION & CONVEYANCE	258.39
PER (C) CU. FT.	$318.97
ARCOLA,TOWN OF:	
TREATMENT	60.58
CAPITAL, COLLECTION & CONVEYANCE	63.92
PER (C) CU. FT.	$124.50
GRABILL, TOWN OF:	
TREATMENT	60.58
CAPITAL, COLLECTION & CONVEYANCE	17.90
PER (C) CU. FT.	$78.48
HUNTERTOWN, TOWN OF:	
TREATMENT	60.58
CAPITAL, COLLECTION & CONVEYANCE	18.05
PER (C) CU. FT.	$78.63
INSTITUTIONAL POWER PLANT OF ALLEN COUNTY	
TREATMENT	75.73
CAPITAL, COLLECTION & CONVEYANCE	100.12
PER (C) CU. FT.	$175.85
LEO-CEDARVILLE REGIONAL SEWER DISTRICT:	
TREATMENT	60.58
CAPITAL, COLLECTION & CONVEYANCE	17.90
PER (C) CU. FT.	$78.48
MAYSVILLE REGIONAL SEWER DISTRICT:	
TREATMENT	60.58
CAPITAL, COLLECTION & CONVEYANCE	17.90
PER (C) CU. FT.	$78.48

Exhibit "A"

CITY UTILITIES
CONTRACT SEWAGE TREATMENT CHARGES

	CENTS PER 100 CU. FT.
NEW HAVEN, CITY OF:	
TREATMENT	60.58
CAPITAL, COLLECTION & CONVEYANCE	1.38
PER (C) CU. FT.	$61.96
UTILITY CENTER - CLEARWATER:	
TREATMENT	60.58
CAPITAL, COLLECTION & CONVEYANCE	10.25
PER (C) CU. FT.	$70.83
UTILITY CENTER - LAKE RIVER ESTATES:	
TREATMENT	60.58
CAPITAL, COLLECTION & CONVEYANCE	11.40
PER (C) CU. FT.	$71.98
UTILITY CENTER - PINE VALLEY:	
TREATMENT	60.58
CAPITAL, COLLECTION & CONVEYANCE	18.36
PER (C) CU. FT.	$78.94
ZANESVILLE, TOWN OF	
TREATMENT	60.58
CAPITAL, COLLECTION & CONVEYANCE	23.58
PER (C) CU. FT.	$84.16

ALL OF THE ABOVE CONTRACT RATES ARE SUBJECT TO:

1) MONTHLY SURVEILLANCE CHARGE:
   Type 1 Evaluation $104.33
   Type 2 Evaluation $153.58
2) MONTHLY BILLING CHARGE $1.61
3) EXCESS STRENGTH OF WASTE SURCHARGE (IF APPLICABLE)
4) CAPITAL SURCHARGE (IF APPLICABLE)
5) GRAB COMPLIANCE (FOG) OR COMPOSITE COMPLIANCE (IF APPLICABLE)

Exhibit "A"

RESOLUTION
AMENDING RESOLUTION DATED 1-21-98
RE: CONTRACT CUSTOMERS' CONVEYANCE RATES
BY THE BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

WHEREAS, on 9th day of April, 1997 the Board of Public Works for the City of Fort Wayne did pass a resolution recommending the Common Council adopt a proposed Sewer Utility rate increase; and

WHEREAS, the Common Council of the City of Fort Wayne did pass an ordinance increasing the sewer rates for users of the Fort Wayne Sewer Utility on July 1, 1997, which ordinance affected the rates of all utility users other than contract customers' conveyance rates; and

WHEREAS, subsequent to the Council action of July 1, 1997, the various contract customers and their representatives did continue to negotiate the appropriate rate with City Utilities of the City of Fort Wayne; and

WHEREAS, those negotiations resulted in the modification of the originally proposed contract customer conveyance rates as reflected in a December 22, 1997 report from Municipal Consultants; and

WHEREAS, the aforementioned December 22, 1997 report of Municipal Consultants was approved by the Board of Public Works on December 31, 1997, with the understanding said contract customer conveyance rates would go into effect on January 1, 1998.

NOW THEREFORE, the Board of Public Works does hereby approve, ratify and order into effect the conveyance rates set out on the attached Exhibit "A", which is incorporated herein and made a part hereof, as said rates apply to the various contract customers. This conveyance rate shall be in full force and effect as of January 1, 1998. It is further noted that the sewer rate increase of July, 1997 as it affected billing, treatment and surveillance charges was timely implemented in 1997 when such rate factors were applied to all other utility customers.

BOARD OF PUBLIC WORKS

BY: Linda Buskirk

Linda Buskirk, Chairman
Board of Public Works

C. James Owen, Member
Board of Public Works

John R. Stafford, Member
Board of Public Works

Attested to by:
Patricia J. Crick

Patricia J. Crick, Clerk
Board of Public Works

approved
2-4-98

IMPROVEMENT RESOLUTION NO. 6524-98
VILLAGE OF BUCKINGHAM SECTION 1
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

VILLAGE OF BUCKINGHAM: VARIOUS LOCATIONS IN SECTION 1 BY CEMENT CONCRETE PAVEMENT PATCHING WHICH INCLUDES MULCHED SEEDING RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 11 day of FEBRUARY, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6523-98
CHADWICK DRIVE: TILLMAN ROAD TO SANFORD LANE
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

CHADWICK DRIVE FROM TILLMAN ROAD TO SANFORD LANE BY CEMENT CONCRETE PAVEMENT PATCHING WHICH INCLUDES MULCHED SEEDING RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 11 day of FEBRUARY, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6496-97
WALLACE STREET REALIGNMENT AT LAFAYETTE STREET
FORT WAYNE BUILDING CORPORATION LEASE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
THE EAST APPROACH OF WALLACE STREET BY RECONSTRUCTION TO REALIGN IT WITH THE WEST APPROACH AT LAFAYETTE STREET. PLANNED IMPROVEMENTS INCLUDE REMOVAL AND NEW CONSTRUCTION OF THE EXISTING EASTBOUND TRAFFIC LANE, DRAINAGE REHABILITATION, SIDEWALK RECONSTRUCTION, CURB RAMPS AND TRAFFIC CONTROL SIGNAL RELOCATION/UPGRADE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Fort Wayne Building Corporation Lease.

Adopted, this 11 day of FEBRUARY, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

RESOLUTION
AMENDING RESOLUTION 558-1997 DATED 12/31/97
BY THE STORMWATER MANAGEMENT BOARD

MORELL DRIVE STORM DRAINAGE IMPROVEMENT

Whereas, on December 31, 1997 the Stormwater Management Board for the City of Fort Wayne did pass a resolution approving the construction/improvement of storm drainage intended and adapted for use by property owner(s) whose property abuts thereon and the same is hereby ordered on and along the following described areas:

All of the 2900, 3000, and 3100 blocks of Morell Drive and the 2600 block of Sandpoint Road.

The original resolution is amended to include 18 separate properties. The land owners portion of the construction costs will be divided evenly among the 18 properties.

The project includes installation of 1,009 ± LF of 12", 18", and 24" storm sewer, 3 manholes, 4 inlets, street repair and complete restoration.

Said storm drainage improvement with all appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said drainage improvement shall be paid for by a combination (CEDIT funds, STORMWATER UTILITY funds and REVOLVING BARRETT LAW).

ADOPTED this 11 day of FEBRUARY, 1998.

BOARD OF STORMWATER MANAGEMENT

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

Board of Public Works

Emergency Resolution Number: 85-14-6

Whereas, Tokheim Corporation is currently spending approximately $2.5 million on the restructuring of the Wabash Avenue Facilities located in the Urban Enterprise Zone; and

Whereas, the restructuring has resulted in the reactivating of the loading docks located on Fletcher Avenue; and

Whereas, because of the size of the tractor-trailers and their turning radii, the widening of the west side of Fletcher Avenue in front of the loading docks is necessary; and

Whereas, Tokheim has been working with Brooks Construction to widen the section of Fletcher Avenue to allow the continuous operation of truck docking; and

Whereas, the Urban Enterprise Association has approved funding $17,200 for the emergency construction of the widening to assist Tokheim.

Now, Therefore, the Board of Public Works hereby authorizes the widening of the west side of Fletcher Avenue in front of the Tokheim loading docks by Brooks Construction Co., Inc. at a cost of $17,200 to be funded through the UEA account and issue a purchase order on an emergency basis.

City of Fort Wayne
Board of Public Works

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

Attest: Patricia J. Crick, Clerk

February 11, 1998

IMPROVEMENT RESOLUTION NO. 6525-98
STARDALE DRIVE: WAYCROSS DRIVE TO HESSEN CASSEL ROAD
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

VARIOUS LOCATIONS OF STARDALE DRIVE FROM THE INTERSECTION OF WAYCROSS DRIVE TO THE INTERSECTION OF HESSEN CASSEL ROAD OF THE HICKORY GROVE ADDITION, SECTION "D"; CONCRETE PAVEMENT PATCHING, AFFECTED CONCRETE DRIVE APPROACHES, UNDERDRAIN, AND PARKSTRIP RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 18 day of FEB. , 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

2-18-98

JUNK DITCH SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 85-27-17 C

WHEREAS, The Board of Public Works established an area connection fee of **One Thousand Twenty Two and 00/100 ($1022.00) Dollars** per area for the Junk Ditch Service Area by adopting Resolution No. 82-166-9 on February 14, 1996, and,

WHEREAS, Resolution No. 74-22-06 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-06 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indexes for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1995 value of the Consumer Price Index for all Urban Consumers was 459.9; and,

WHEREAS, the 1997 value of the Consumer Price Index for all Urban Consumers was 483.2; and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the Junk Ditch Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it **RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the Junk Ditch Service Area will be adjusted for inflation from January, 1996 through December, 1997 using the Consumer Price Index for all Urban Consumers.

2. The area connection fees for the Junk Ditch Service Area will be set at **One Thousand Seventy Four and 00/100 ($1074.00) Dollars** per net acre from February 15, 1998 to February 14, 1999.

ADOPTED this 18 day of FEBRUARY, 1998.

BOARD OF PUBLIC WORKS

By: _____

Linda Buskirk, Chairman

By: _____

C. James Owen, Member

By: _____

John Stafford, Member

ATTEST: _____

Patricia J. Crick, Clerk

2-18-98

SOUTHWEST SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 85-27-17 D

WHEREAS, The Board of Public Works established an area connection fee of **One Thousand Three Hundred Two and 00/100 ($1,302.00) Dollars** per area for the Southwest Service Area by adopting Resolution No. 82-167-12 on February 14, 1996, and,

WHEREAS, Resolution No. 77-166-4 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 77-166-4 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indexes for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1995 value of the Consumer Price Index for all Urban Consumers was 459.9; and,

WHEREAS, the 1997 value of the Consumer Price Index for all Urban Consumers was 483.2; and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the Southwest Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it **RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the Southwest Service Area will be adjusted for inflation from January, 1996 through December, 1997 using the Consumer Price Index for all Urban Consumers.

2. The area connection fees for the Southwest Service Area will be set at **One Thousand Three Hundred Sixty Eight and 00/100 ($1,368.00) Dollars** per net acre from January 15, 1998 to February 14, 1999.

ADOPTED this 18 day of FEBRUARY, 1998.

BOARD OF PUBLIC WORKS

By: _____

Linda Buskirk, Chairman

By: _____

C. James Owen, Member

By: _____

John Stafford, Member

ATTEST: _____

Patricia J. Crick, Clerk

2-18-98

ST. MARY'S SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 85-27-17 E

WHEREAS, The Board of Public Works established an area connection fee of **Nine Hundred Twenty Five and 00/100 ($925.00) Dollars** per area for the St. Mary's Service Area by adopting Resolution No. 82-167-7 on February 14, 1996, and,

WHEREAS, Resolution No. 77-58-26 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 77-58-26 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indexes for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1995 value of the Consumer Price Index for all Urban Consumers was 459.9; and,

WHEREAS, the 1997 value of the Consumer Price Index for all Urban Consumers was 483.2; and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the St. Mary's Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it **RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the St. Mary's Service Area will be adjusted for inflation from January, 1996 through December, 1997 using the Consumer Price Index for all Urban Consumers.

2. The area connection fees for the St. Mary's Service Area will be set at **Nine Hundred Seventy Two and 00/100 ($972.00) Dollars** per net acre from February 15, 1998 to February 14, 1999.

ADOPTED this 18 day of FEBRUARY, 1998.

BOARD OF PUBLIC WORKS

By: _____

Linda Buskirk, Chairman

By: _____

C. James Owen, Member

By: _____

John Stafford, Member

ATTEST: _____

Patricia J. Crick, Clerk

2-18-98

NORTH MAUMEE SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 85-27-17 F

WHEREAS, The Board of Public Works established an area connection fee of **Two 58/100 ($2.58) Dollars** per gallon per day and **($0.93) per gallon per day** for the North Maumee Service Area by adopting Resolution No. 82-292-6 on July 31, 1996, and,

WHEREAS, Resolution No. 73-22-02 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 73-22-02 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indexes for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1995 value of the Consumer Price Index for all Urban Consumers was 459.9; and,

WHEREAS, the 1997 value of the Consumer Price Index for all Urban Consumers was 483.2; and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the North Maumee Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it **RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

Index for all Urban Consumers.

2. The area connection fees for the North Maumee Interceptor North of North River Road will be set at **Two 71/100 ($2.71) Dollars** per gallon per day from February 15, 1998 to February 14, 1999.

3. The area connection fees for the North Maumee Service Area South of North River Road will be set at **$0.98** per gallon per day from February 15, 1998 to February 14, 1999.

ADOPTED this 18 day of FEBRUARY, 1998.

BOARD OF PUBLIC WORKS

By: _____

Linda Buskirk, Chairman

By: _____

C. James Owen, Member

By: _____

John Stafford, Member

ATTEST: _____

Patricia J. Crick, Clerk

2-18-98

ST. JOE SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 85-27-17 A

WHEREAS, The Board of Public Works established an area connection fee of **One Thousand Twenty Two and 00/100 ($1,022.00) Dollars** per area for the St. Joe Service Area by adopting Resolution No. 82-167-10 on February 15, 1996, and,

WHEREAS, Resolution No. 74-22-04 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-04 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indexes for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1995 value of the Consumer Price Index for all Urban Consumers was 459.9; and,

WHEREAS, the 1997 value of the Consumer Price Index for all Urban Consumers was 483.2; and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the St. Joe Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it **RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the St. Joe Service Area will be adjusted for inflation from January, 1996 through December, 1997 using the Consumer Price Index for all Urban Consumers.

2. The area connection fees for the St. Joe Service Area will be set at **One Thousand Seventy Four and 00/100 ($1,074.00) Dollars** per net acre from February 15, 1998 to February 14, 1999.

ADOPTED this 18 day of FEBRUARY, 1998.

BOARD OF PUBLIC WORKS

By: _____

Linda Buskirk, Chairman

By: _____

C. James Owen, Member

By: _____

John Stafford, Member

ATTEST: _____

Patricia J. Crick, Clerk

2/18/98

SPY RUN SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION NO. 85-27-17 B

WHEREAS, The Board of Public Works established an area connection fee of **One Thousand Twenty Two and 00/100 ($1,022.00) Dollars** per area for the Spy Run Service Area by adopting Resolution No. 82-167-8 on February 15, 1996, and,

WHEREAS, Resolution No. 74-22-05 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-05 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indexes for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1995 value of the Consumer Price Index for all Urban Consumers was 459; and,

WHEREAS, the 1997 value of the Consumer Price Index for all Urban Consumers was 483.2; and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the Spy Run Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it **RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:**

1. The area connection fee for the Spy Run Service Area will be adjusted for inflation from January, 1996 through December, 1997 using the Consumer Price Index for all Urban Consumers.

2. The area connection fees for the Spy Run Service Area will be set at **One Thousand Seventy Four and 00/100 ($1,074.00) Dollars** per net acre from February 15, 1998 to February 14, 1999.

ADOPTED this 18 day of FEBRUARY, 1998.

BOARD OF PUBLIC WORKS

By: _____

Linda Buskirk, Chairman

By: _____

C. James Owen, Member

By: _____

John Stafford, Member

ATTEST: _____

Patricia J. Crick, Clerk

Board of Public Works

A RESOLUTION TO CLARIFY
BILLING SERVICE CHARGES PAID
BY THE SOLID WASTE FUND TO CITY UTILITIES

Whereas, City Utilities provides billing services to the City of Fort Wayne's Solid Waste, recycling, and yardwaste services; and

Whereas, City Utilities owes a refund of finance charges collected in 1997 on behalf of the Solid Waste program, in the amount of $134,076; and

Whereas, the rate charged to Solid Waste for billing should be increased to 20-cents per bill for appropriate cost recovery.

Now, Therefore, the Board of Public Works directs City Utilities to refund the above-mentioned finance charges to the Solid Waste Fund and to begin charging the Solid Waste fund at the rate of $ .20 per bill, from the effective date of January 1, 1997.

City of Fort Wayne
Board of Public Works

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

Attest: Patricia J. Crick, Clerk

February 18, 1998

BOARD OF PUBLIC WORKS

RESOLUTION NO. 85-26-15

WHEREAS, the Board of Public Works has classified the major interceptor sewers in the City's sewer system according to capacity based on recommendations from Water Pollution Control Engineering; and

WHEREAS, the G.S. Interceptor was classified as a "High Problem Sewer" under Board Resolution 83-2-8 adopted by the Board of Public Works on September 4, 1996; and

WHEREAS, the Board of Public Works also resolved that the Water Pollution Control Engineering Department shall not approve any SPC-15 permit applications for sewer extensions that flow into these High Problem Sewers unless the Board of Public Works determines that an exception to this policy is desirable; and

WHEREAS, a business currently located in the Baer Field Industrial Park is seeking to buy an additional piece of real estate in the Park that is not covered by a previous "red zone variance;" and

WHEREAS, City Utilities Engineering has determined that based on the anticipated flow from the addition that the economic significance of the development outweighs the potential detriment caused by accepting the additional sewage into the G.S. Interceptor.

NOW, THEREFORE, the Board of Public Works hereby resolves that a red zone variance is granted for the parcel of property in the Baer Field Industrial Park being purchased by Gildea Tool and Engineering (designated as Block 6 on the attached map), and that the red zone remains in effect of the remainder of the area so designated that has not been granted a variance by the Board of Public Works.

APPROVED this 18 day of FEB, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chair

C. James Owen, Member

John Stafford, Member

ATTEST: Particia J. Crick

Particia J. Crick, Clerk

ZONDAB K. TAZIAN, P.E. & L.S.
SAM L. FAUST, L.S.

ZK tazian
ASSOCIATES, INC.
345 WEST WAYNE STREET
SUITE 202
FORT WAYNE, INDIANA 46802
PHONE#: 219/424-3232
219/424-3234 FAX

CERTIFICATE OF SURVEY

This document is a record of a resurvey of land and real estate prepared in conformity with established rules of surveying and made in accordance with the records or plat on file in the Recorder's office of Allen County, State of Indiana. The land described exists in full dimensions as shown hereon in feet. It is free from encroachments by adjoining land owners unless specifically stated below. Corners were perpetuated as indicated.

DESCRIPTION OF REAL ESTATE

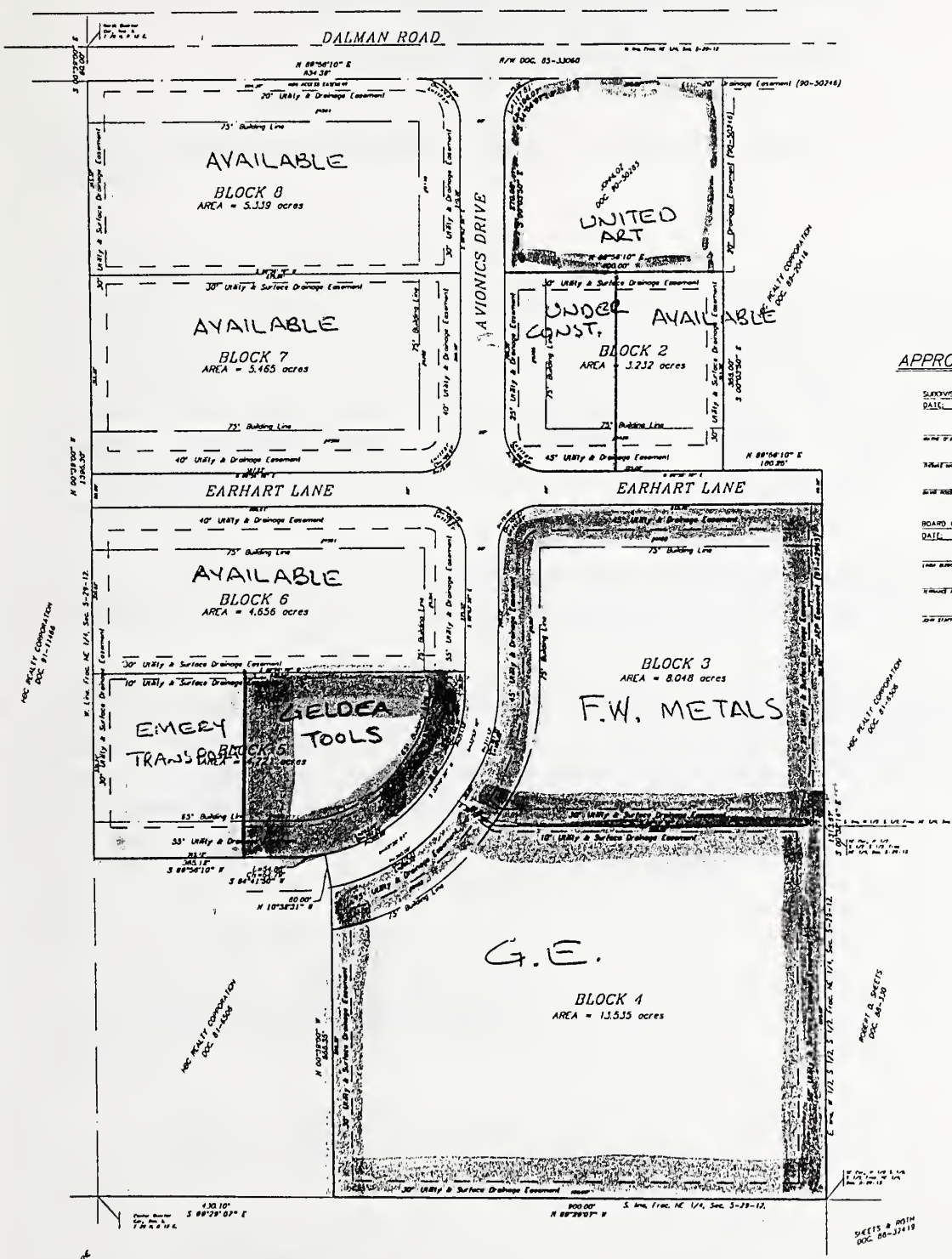
Block 6 in Baer Field Industrial Park, Section I, according to the plat thereof, recorded in Plat Cabinet "C", page 134, in the Office of the Recorder of Allen County, Indiana.

This property is in Zone X, as the description plots by scale on Flood Insurance Rate Map No. 18003C 0265D, effective September 28, 1990.

I hereby certify on the 29 day of January, 19 98 that the above survey is correct.

Surveyed for: Hagerman / Gildea
Survey No.: 98-1-105

SAM L. FAUST
REGISTERED
NO. 8
STATE OF
INDIANA
SURVEYOR



SECONDARY PLAT OF:

BAER FIELD INDUSTRIAL PARK, SECTION I,

AN ADDITION TO THE CITY OF FORT WAYNE, INDIANA

DEVELOPER:
HBC REALTY CORPORATION
510 WEST WASHINGTON BLVD.
FORT WAYNE, IN 46802

ENGINEER:
Z. K. TAZIAN ASSOCIATES, INC.
345 WEST WAYNE STREET
FORT WAYNE, IN 46802

IMPROVEMENT RESOLUTION NO. 6521-98
WERLING DRIVE PHASE II
PAULDING ROAD TO FAIRFAX AVENUE
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
WERLING DRIVE FROM PAULDING ROAD TO FAIRFAX AVENUE FOR THE PURPOSE OF WIDENING THE PAVEMENT TO 24 FT. 0 INCH AND RESURFACING THE ROADWAY, RE-ESTABLISH THE STONE SHOULDERS, INCLUDE SUB-SURFACE DRAINAGE, RECONSTRUCT EXISTING SIDEWALK, CONSTRUCT CURBRAMPS, AND CONSTRUCT SIDEWALK ON THE WEST SIDE OF WERLING DRIVE THROUGH-OUT THE PROJECT LIMITS, DRIVE APPROACH CONSTRUCTION/RECONSTRUCTION, AND RE-PROFILE DITCH LINE DRAINAGE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 25 day of FEBRUARY, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6526-98
KENDAWA DRIVE, REGAL COURT, 5000 BLOCK OF FIRWOOD DRIVE
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

KENDAWA DRIVE, REGAL COURT AND 5000 BLOCK OF FIRWOOD DRIVE BY SURFACE MILLING, CURB REPAIR AND RESURFACING

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 25 day of FEBRUARY, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

BOARD OF PUBLIC WORKS

RESOLUTION NUMBER 41-17

Resolution Concerning Need For Consultant Services
To Provide Project Management Services
For The Engineering Support Services Department

Whereas, the Engineering Support Services Department has the need for project management services for various projects; and,

Whereas, the Engineering Support Services Department does not have the required resources to perform such work; and

Whereas, the Department is need of said project management services and said need is recognized;

Now, Therefore, the Board of Public Works hereby resolves to hire consultants on an as needed basis with an established hourly rate for project management services (these services may exceed $100,000.00 per year) needed by the Engineering Support Services Department for various projects.

Approved this 4 day of MARCH, 1998

BOARD OF PUBLIC WORKS

By _____
Linda Buskirk, Chairman

By _____
C. James Owen, Member

By _____
John Stafford, Member

Attest: _____
Patricia J. Crick, Clerk
Board of Public Works

IMPROVEMENT RESOLUTION NO. 6530-98
CLAY STREET: JEFFERSON BLVD. TO COLUMBIA STREET
MAIN STREET: FAIRFIELD AVENUE TO EWING STREET
SUPERIOR STREET: CALHOUN STREET TO LAFAYETTE STREET
M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

SECTIONS OF CLAY STREET, MAIN STREET AND SUPERIOR STREET WITH PAVEMENT MILLING, SPOT CURB RECONSTRUCTION, RESURFACING, CURB RAMPS, PAVEMENT MARKINGS AND OTHER RELATED ROADWAY WORK.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Motor Vehicle Highway (MVH) Funds.

Adopted, this 4 day of MARCH, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6528-98
GREENTREE NEIGHBORHOOD IMPROVEMENT
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

REHABILITATION OF CURB RAMPS IN THE GREENTREE NEIGHBORHOOD AT THE INTERSECTIONS OF MANISTEE & LAUREL, MANISTEE & JOAN, MANISTEE & CHRISTIAN, MANISTEE & MOSSKEY, AND MANISTEE & WOODLEA

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 4 day of MARCH, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6531-98
OAKDALE DRIVE: INDIANA AVENUE TO SOUTH WAYNE AVENUE
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
OAKDALE DRIVE FROM INDIANA AVENUE TO SOUTH WAYNE AVENUE BY RECONSTRUCTING THE CURBS, SIDEWALKS AS NEEDED, NEW CURB RAMPS, AND STORM SEWER STRUCTURE REHABILITATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, YARDWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for NEW CURB RAMPS AND STORM SEWER STRUCTURE REHABILITATION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 18 **day of** March **, 1998.**

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6532-98
SHADY COURT: OAKDALE DR. TO SOUTHERN TERMINUS
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
SHADY COURT FROM OAKDALE DRIVE TO SOUTHERN TERMINUS BY RECONSTRUCTING THE CURBS, SIDEWALKS AS NEEDED, NEW CURB RAMPS, AND STORM SEWER STRUCTURE REHABILITATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, YARDWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for NEW CURB RAMPS AND STORM SEWER STRUCTURE REHABILITATION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 18 **day of** MARCH **, 1998.**

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6533-98
PUBLIC SIDEWALK CURB RAMP 1998 INTERSECTIONS PHASE I
M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ALTER EXISTING AREAS, ELEMENTS & FACILITIES INTENDED FOR PEDESTRIAN ACCESS BY REMOVING EXISTING CURBS, SIDEWALKS AND ALLEYS, RELOCATING UTILITIES AND CONSTRUCTING PUBLIC SIDEWALK CURB RAMPS IN COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Motor Vehicle Highway Funds.

Adopted, this 18 day of MARCH, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

Board of Public Works
City of Fort Wayne

DECLARATORY RESOLUTION # 1446-98

WHEREAS, the Board of Public Works of the City of Fort Wayne is currently constructing a new maintenance complex for city owned equipment to be located at Wallace and Lafayette Streets; and

WHEREAS, certain parcels needed to construct said complex are not owned by the City of Fort Wayne; and

WHEREAS, the fee simple acquisition of the parcels shall be in the public interest.

NOW, THEREFORE, the Board of Public Works hereby finds that the acquisition proposed is in the public interest within the purposes set forth in IC 32-11-1 et seq. Therefore:

BE IT RESOLVED that the Board of Public Works authorizes the fee simple acquisition of the following parcels for the construction of the city maintenance complex.

Parcel One

Real estate located at 1823 Lafayette Street, Fort Wayne, Indiana 46803, owned by Clark W. Fagen and legally described as:

The North 30 feet of Lot 213, Lewis Addition, and ½ vacated alley adjacent thereto in Fort Wayne, Allen County, Indiana.

Parcel Two

532 Wallace Street, Fort Wayne, Indiana 46803, owned by Rainbow Community Organization, Inc. and described as:

The West ½ of Lot 197, except the North 43 feet of the South 62 feet of the East 1 foot of Lewis Addition to the Town now City of Fort Wayne, according to the recorded plat, located in Fort Wayne, Allen County, Indiana.

Parcel Three

518 East Wallace Street, Fort Wayne, Indiana 46803, owned by Carl A. Johnson and Mary J. Johnson, and described as:

> The East ½ of Lot 200, Lewis Addition, to the Town now City of Fort Wayne, according to the recorded plat thereof, recorded in the office of the Allen County Recorder.

Parcel Four

514 East Wallace Street, Fort Wayne, Indiana 46803, owned by Cecelia M. Shelby and legally described as:

> The West ½ of Lot 200, Lewis Addition, to the Town now City of Fort Wayne, according to the recorded plat thereof, recorded in the office of the Recorder of Allen County.

Parcel Five

524 East Wallace Street, Fort Wayne, Indiana 46803, owned by Gomez Temple AME Church and legally described as:

> The East ½ of Lot #199, Lewis Addition, to the Town now City of Fort Wayne, according to the plat thereof, recorded in the Allen County Recorder's Office.

Parcel Six

520 East Wallace Street, Fort Wayne, Indiana 46803, owned by Patrick J. Brueggemann and more particularly described as:

> The West ½ of Lot #199, Lewis Addition, to the Town now City of Fort Wayne, according to the recorded plat thereof, on record in the office of the Allen County Recorder.

Parcel Seven

504 East Wallace Street, Fort Wayne, Indiana 46803, owned by Wordex Corporation, more particularly described as:

> The West ½ except the South 62.1 feet of Lot 202 in Lewis Addition, according to the plat thereof recorded in the Allen County Recorder's Office.

Parcel Eight

542 East Wallace Street, Fort Wayne, Indiana 46803, owned by Chris O. Brough and Sandra Kay Brough, and described as:

The East ½ of Lot #196 in Lewis Addition to the City of Fort Wayne.

BE IT FURTHER RESOLVED, that the purchase price of each parcel of real estate herein designated shall be the average of two appraisals for said parcel.

BE IT FURTHER RESOLVED, that said property be acquired and that notice of the adoption of this Resolution be published in a newspaper of general circulation within Allen County, once per week for two consecutive weeks, and naming a date at least ten (10) days after the last publication at which time the Board of Public works will receive or hear remonstrances from persons interested in or affected by the proceedings.

BE IT FURTHER RESOLVED, that a copy of said notice be mailed to each property owner of record allowing them at least ten (10) days notice of the date, time and place to receive or hear remonstrances.

BE IT FURTHER RESOLVED, that the Board of Public Works hereby adopts as its relocation rules, the rules and procedures of the Fort Wayne Redevelopment Commission adopted May 19, 1993 as currently in force or amended.

BE IT FURTHER RESOLVED, that where appropriate in an allocation, the relocation rules and procedures in Indiana Code 8-23-17 be given full effect.

DATED THIS 18 day of MARCH, 1998.

Linda Buskirk, Chairman & Director
Board of Public Works

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

RESOLUTION NO. 85-58-10

RESOLUTION OF THE BOARD OF PUBLIC WORKS APPROVING 1998 YARD WASTE RECYCLING PROGRAM FEES

WHEREAS, the City of Fort Wayne established a yard waste ban prohibiting disposal of yard or landscaping waste including leaves, grass, brush, limbs and branches at any solid waste landfill;

WHEREAS, the City provides for the pick up of limited amounts of yard waste from residents paying for trash service during certain months of the year;

WHEREAS, the City sees a need for other means of disposing of such vegetative matter;

WHEREAS, the City, through its Division of City Utilities, wishes to continue to operate a yard waste recycling facility at 5510 Lake Avenue in order to accommodate the needs of the residents of Allen County;

WHEREAS, City Utilities will incur certain operational costs in the operation of the yard waste recycling facility at 5510 Lake Avenue;

WHEREAS, it is City Utilities' intention to have the Allen County Solid Waste District sign a contract agreeing to subsidize City Utilities' operating costs for the yard waste recycling facility at 5510 Lake Avenue, up to a total of One Hundred Thousand Dollars ($100,000.00) for the period of April 1, 1998 through November 30, 1998;

WHEREAS, it is most equitable that those choosing to use the yard waste recycling facility at 5510 Lake Avenue pay a reasonable sum for such use in order to offset the operating costs incurred by City Utilities;

THEREFORE, BE IT RESOLVED, that the following schedule of fees for the use of the City Utilities yard waste recycling program at 5510 Lake Avenue in 1998, be adopted by the Board of Public Works.

The 1998 fees for the Lake Avenue Yard Waste Recycling Program:

Yard Waste Material Drop-off:

Residential Bags (customers driving a car, mini-van or pick-up truck)
$ 1.00 for 4 bags or less per visit. A bag is defined as a 30 gallon trash bag or smaller.
$ 0.50 for each additional bag over 4 bags.

Residential Loose Material
$ 1.00 for loose material up to 250 lbs.
$17.00 per ton 250 lbs. and over.

Non-Residential (all other vehicles)
All commercial material shall be weighed.
$17.00 per ton, minimum charge of $4.00 per vehicle load.

Commercial accounts shall also be subject to a collection or deferred payment charge consistent with those assessed to other delinquent City Utilities accounts.

Approved this 18 day of MARCH, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman
Board of Public Works

C. James Owen, Member
Board of Public Works

John Stafford, Member
Board of Public Works

ATTEST:
Patricia J. Crick, Clerk

RESOLUTION
INCREASING COST OF COLLECTION

WHEREAS, the contract for the collection of Solid Waste, Recycle Materials, and Green Waste calls for an annual price modifier based on the Consumers Price Index (CPI) and;

WHEREAS, the contract specifically states, "The unit rates for collection will be adjusted by a multiplier equal to eighty percent (80%) of the change in the CPI otherwise known as the 1992 Revised Consumer Price Index for wage earners (Cincinnati-Hamilton, Ohio, Kentucky) 1982-1984, over the previous twelve (12) months" and;

WHEREAS, the CPI for the Cincinnati – Hamilton, OH-KY-IN for 1997 was 1.7%, and eighty percent (80%) of 1.7% equals 1.36% and;

WHEREAS, the 1997 cost for collection of solid waste by National Serv-All was $57.09 per ton, and the 1997 cost for collection of recycled material by USA Waste was $104.55 per ton, and the 1997 cost for collection of green waste by USA Waste was $39.10 per ton and;

WHEREAS, the computations for the ~~1989~~ 3/25/98 98-93 JRS rate are as follows: Solid Waste @ $57.09 x 1.36% = $ .78, and Recycled Materials @ $104.55 x 1.36% = $1.42, and Green Waste @ $39.10 x 1.36% = $ .53;

NOW, THEREFORE , let it be resolved that effective January 1, 1998 the following increases take place: National Serv-All (solid waste) from $57.09 per ton to $57.87 per ton; USA Waste (recycled materials) from $104.55 per ton to $105.97 per ton; and USA Waste (green waste) from $39.10 per ton to $39.63 per ton.

PRODUCT	1997 PRICE PER TON	1998 PRICE PER TON
Solid Waste	$ 57.09	$ 57.87
Recyclables	$ 104.55	$105.97
Green Waste	$ 39.10	$ 39.63

Adopted this 18 day of MARCH, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

IMPROVEMENT RESOLUTION NO. 6534-98
CONCRETE REPAIRS: CRESTWOOD COLONY/
NORDHOLME AVENUE/LAKE AVENUE
CEDIT NEIGHBORHOOD/L.R.&S.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

CONCRETE REPAIRS: CRESTWOOD COLONY / NORDHOLME AVENUE / LAKE AVENUE

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood and Local Road & Street (LR&S) Funds.

Adopted, this 25 day of MARCH, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6535-98
BLUFFTON ROAD: OLD TRAIL ROAD TO WINCHESTER ROAD
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
BLUFFTON ROAD FROM OLD TRAIL ROAD TO WINCHESTER ROAD WITH PAVEMENT WEDGING, LEVELING AND RESURFACING; NEW AUXILIARY RIGHT TURN LANES AT WINCHESTER ROAD; SHOULDER GRADING; STORMWATER DRAINAGE REHABILITATION; PAVEMENT MARKING AND OTHER RELATED ROADWAY WORK.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 1ST day of APRIL, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

98 MAR 30 PM 3:29

IMPROVEMENT RESOLUTION NO. 6536-98
PUBLIC SIDEWALK CURB RAMP 1998 INTERSECTIONS PHASE II
M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ALTER EXISTING AREAS, ELEMENTS & FACILITIES INTENDED FOR PEDESTRIAN ACCESS BY REMOVING EXISTING CURBS, SIDEWALKS AND ALLEYS, RELOCATING UTILITIES AND CONSTRUCTING PUBLIC SIDEWALK CURB RAMPS IN COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Motor Vehicle Highway Funds.

Adopted, this 1ST day of APRIL, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6537-98
LAKESHORES SIDEWALKS RECONSTRUCTION PHASE I
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
PENMOKEN DRIVE FROM LOWER HUNTINGTON ROAD TO AYLESFORD DRIVE BY REMOVING AND REPLACING CONCRETE SIDEWALKS, WINGWALKS, RAMPS, AND ADJUSTING DRAINAGE STRUCTURES TO GRADE, ALSO PRUNE AND FERTILIZE EXISTING TREES.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR SIDEWALKS shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 1ST **day of** APRIL **, 19** 98.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
C. James Owen
Member

John Stafford
John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

SUBBASIN M18256
IRENE AVENUE STORM SEWER
IMPROVEMENT RESOLUTION NO. 545-1997

IMPROVEMENT RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of a new 12-inch diameter storm sewer to be constructed within the right-of-way along Irene Avenue between Wells Street and Cass Street, in conjunction with the City's Combined Sewer Capacity Improvements Program. This sewer, and other associated improvements will reduce the amount of storm drainage currently entering the combined sewer in this area. The present situation has caused flooding and basement backups within the vicinity.

MAINLINE

Beginning at the intersection of Irene Avenue and Wells Street, storm water from area catch basins and an existing relief sewer will be diverted to a new 12-inch diameter reinforced concrete pipe that will convey storm water along Irene Avenue. Additional catch basin flow will be diverted to the new storm sewer. The new 12-inch storm sewer will be connected to an existing 30-inch storm sewer through an existing manhole at the intersection of Irene Avenue and Cass Street.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "Subbasin M18256 - Irene Avenue Storm Sewer".

Declares the cost of the said sewer improvements shall be paid by the funds from the Fort Wayne Sewer Utility Revenue Bond.

Declares the Irene Avenue Storm Sewer is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares this project is of public utility and benefit.

Declares the Irene Avenue Storm Sewer does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 295,000 .

Declares this project will not change fees currently paid by property owners in project area.

APPROVED THIS 8 DAY OF APRIL 1998

BOARD OF PUBLIC WORKS (STORM WATER MANAGEMENT)

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
John Stafford, Member

ATTEST: _____
Patricia Crick, Clerk

IMPROVEMENT RESOLUTION NO. 6538-98
MISCELLANEOUS CONSTRUCTION PACKAGE 2/97
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1) **120 W. SUPERIOR**
   REPLACEMENT OF CONCRETE CURBFACE WALK
2) **1022 CATALINA**
   REPLACEMENT OF WALKS, DRIVE APPROACHES & CURB RAMPS
3) **2304 WOOD VALLEY DRIVE**
   REPLACEMENT OF WALKS & CURB RAMPS
4) **5216 CORYDON COURT**
   REPLACEMENT OF CURBS
5) **2419 CHARLOTTE**
   REPLACEMENT OF CURBS & WALKS
6) **1637 ROSEMONT**
   REPLACEMENT OF YARDWALK
7) **1809 SINCLAIR**
   REPLACEMENT OF WALK
8) **1817 SINCLAIR**
   REPLACEMENT OF WALK

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, YARDWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement , all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.
All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.
Adopted, this 8TH **day of** APRIL **, 1998.**

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST:

Patricia J. Crick, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
RESOLUTION 85-91-9

A Resolution approving proposed building construction on three (3) acres, more or less, of a thirty-nine (39) acre parcel, more or less, under provisions of a Lease between the City of Fort Wayne and Park Center, Inc., for an emergency respite shelter for children from potentially abusing families.

WHEREAS, the City of Fort Wayne has a Lease agreement with Park Center, Inc., approved by the Common Council of the City of Fort Wayne via Special Ordinance S148-86, Document 86-044251, which agreement was made pursuant to a letter of notification to the City of Fort Wayne by Park Center, Inc., dated February 10, 1986, and pursuant to Indiana General Assembly Acts of 1979, Public Law 312 and pursuant to exception of the Statutory Quit Claim Deed from the State of Indiana, as Grantor, to the City of Fort Wayne, Indiana, as Grantee, executed by the Governor of the State of Indiana on the 30th day of August, 1979, thereby reserving three (3) acres, more or less, of a thirty-nine (39) acre parcel, more or less, for future use by the comprehensive mental health center for its designated purposes as directed by statute, regulations, and rules of the State Division of Mental Health; and

WHEREAS, under date of April 22, 1997, the Division of Mental Health of the Indiana Family and Social Services Administration has approved the construction of a facility on the aforesaid three (3) acres, more or less, for the housing of an emergency respite project for children of potentially abusing families in the community, which project is presently and commonly known as "Daybreak"; and

WHEREAS, pursuant to Rhetorical Paragraphs numbered One (1) and Two (2) of Page Three (3) of said Lease, future improvements to the leased property require (1) the Lessee to provide the Lessor with a surety bond satisfactory to the Lessor, and (2) the Lessee to obtain the express written consent of Lessor to erection of improvements on the property and to indemnify the Lessor against any liens or encumbrances arising by reason thereof; and

WHEREAS, the Lessee has posted a surety bond naming the City of Fort Wayne as a co-beneficiary thereof and has further by signature of its authorized officials agreed to indemnify the City of Fort Wayne from any lien, charge, or encumbrance by reason of construction costs incurred.

WHEREAS, Lessee will finance a major portion of construction costs of Five Hundred Eighteen Thousand Dollars ($518,000.00) through Fort Wayne National Bank or its successor; and

WHEREAS, said Fort Wayne National Bank or its successor will require that the term of the loan be co-terminus with the agreed term of the Lease; to wit, eleven (11) years; and

WHEREAS, the indefinite period of the leasehold as set out on Page One (1) of the Lease is for "a year to year" lease and to meet the Bank's loan requirements, it is necessary for the leasehold to be for a minimum period of no less than eleven (11) years; and

WHEREAS, Special Ordinance S148-86 provided for a one (1) year term renewable so long as Lessee operated the premises as a mental health center; and

WHEREAS, approval for modification of the Lease to provide for an eleven (11) year term requires Board of Public Works and Common Council approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Works does and they do hereby consent to the construction by Park Center, Inc., of an emergency respite shelter for children from potentially abusing families, subject to compliance with all applicable laws, ordinances, and regulations and subject further to approval by the Common Council of the City of Fort Wayne.

BE IT FURTHER RESOLVED that the term of the Lease be modified to provide for a term of eleven (11) years from and after the date of approval of this transaction by the Common Council of the City of Fort Wayne with one (1) year renewable terms thereafter, all of which terms are conditioned on Park Center, Inc.'s continued compliance with the original Lease provisions and this modification.

Dated this 8 day of April, 1998.

The City of Fort Wayne by and through its Board of Public Works

Linda Buskirk, Chairperson

C. James Owen, Member

John Stafford, Member

Approved as to Form and Legality

By: _____
R. David Boyer
Associate City Attorney

IMPROVEMENT RESOLUTION NO. 6529-98
MARTYS HILL PLACE & WINDSWEPT DRIVE IMPROVEMENT
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

MARTYS HILL PLACE FROM ~~WALLEN~~ WALDEN RUN TO APPROXIMATELY 490 L.F. NORTH, ALSO TO IMPROVE WINDSWEPT DRIVE BY SPOT RECONSTRUCTION OF CONCRETE STREET, DRIVE APPROACHES, CONSTRUCTION OF SUB-SURFACE DRAINAGE, WINGWALKS, TOP SOIL AND MULCHED SEEDING.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 15 day of APRIL, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

SHERIDAN ROAD/IDLEWOOD DRIVE
WATER MAIN RELOCATION
RESOLUTION NO. 1066-98

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> Orders the construction of an 8" water main, services, and fire hydrants on Sheridan Road from New Haven Avenue to approximately 190 ± LF south of the intersection of Sheridan Road and Idlewood Drive and on Idlewood Drive from the intersection of Idlewood Drive and Sheridan Road west approximately 330 ± LF.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled Sheridan Road/Idlewood Drive Water Main Replacement.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility Revenues.

Declares the Sheridan Road/Idlewood Drive Water Main Replacement is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Sheridan Road/Idlewood Drive Water Main Replacement does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $183,000

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 15 **DAY OF** APRIL, 1998

BOARD OF PUBLIC WORKS

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
John Stafford, Member

IMPROVEMENT RESOLUTION NO. 6541-98
DRAINAGE REPAIR AT 2347 GETZ ROAD
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by:

CONSTRUCTING 16 FEET OF ACO TRENCH DRAIN AND 90 FEET OF 4 INCH PVC PIPE TO CORRECT DRAINAGE PROBLEM AT 2347 GETZ ROAD

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 22 day of APRIL, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6527-98
EUCLID AVENUE: OXFORD STREET TO PONTIAC STREET
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

EUCLID AVENUE FROM OXFORD STREET TO PONTIAC STREET BY CONSTRUCTION OF NEW CURBS AND NEW YARDWALKS WHICH INCLUDES MULCHED SEEDING RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 22 day of APRIL, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6540-98
DONNA DRIVE RECONSTRUCTION "1998"
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

DONNA DRIVE FROM INTERLAKEN DRIVE TO MAYWOOD CIRCLE BY RECONSTRUCTING THE EXISTING ROADWAY WITH NEW BITUMINOUS PAVEMENT, CONSTRUCTION OF NEW CURBING, RECONSTRUCTING THE DRIVE APPROACHES AND REHABILITATION OF THE EXISTING STORM STRUCTURE SYSTEM

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, YARDWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 22 day of APRIL, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6539-98
1998 RESURFACING PROGRAM PACKAGE 1
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1) **CREIGHTON AVENUE FROM FAIRFIELD AVENUE WEST TO BROADWAY BY MILLING PAVEMENT AND RESURFACING ROADWAY**
2) **FOURTH STREET FROM TYLER AVENUE WEST TO ALLEY (END TERMINUS) BY MILLING PAVEMENT AND RESURFACING ROADWAY, RECONSTRUCTION OF NEW CURB RAMPS TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT AND MULCHED SEEDING RESTORATION**
3) **ORDWAY DRIVE FROM KNOLLRIDGE DRIVE TO 150 ± L.F. WEST OF THE WEST RIGHT OF WAY LINE OF SKYHAWK DRIVE BY MILLING PAVEMENT AND RESURFACING ROADWAY, RECONSTRUCTING CURBS WHERE NEEDED, RECONSTRUCTION OF NEW CURB RAMPS TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT AND MULCHED SEEDING RESTORATION**
4) **BUSCHE DRIVE FROM THE SOUTH RIGHT OF WAY LINE OF STATE BLVD. SOUTH 320 ± L.F. BY MILLING PAVEMENT AND RESURFACING ROADWAY, RECONSTRUCTING CURBS WHERE NEEDED, RECONSTRUCTION OF NEW CURB RAMPS TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT AND MULCHED SEEDING RESTORATION**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

continued

Adopted, this 22 day of APRIL, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

EMERGENCY RESOLUTION NUMBER 85-108-5

WHEREAS, two 6" primary tank sludge return lines have broken under the raw sewage distribution box; and,

WHEREAS, these breaks are undermining the raw sewage distribution box; and,

WHEREAS, all the sewage treated by the treatment plant passes through the raw sewage distribution box; and,

WHEREAS, said breaks could not reasonably be foreseen and require immediate action; and,

WHEREAS, attempts to repair these pipes could be extremely risky and costly; and,

WHEREAS, the broken lines could be abandoned if new compressed air operated pumps were installed at the primary tanks and the sludge return lines were rerouted; and,

WHEREAS, the purchasing and installation of new compressed air operated pumps and rerouting of sludge return lines appears to be the least expensive solution to this problem; and,

WHEREAS, the direct purchase of new compressed air operated pumps, new air compressor, new compressed air dryers and filter system along with necessary fittings and connectors by the Water Pollution Control Plant will save time and money; and,

WHEREAS, this installation work is beyond the capability of the Water Pollution Control Plant or Maintenance personnel; and,

WHEREAS, the cost of said equipment and work could exceed ninety thousand dollars, ($90,000); and,

WHEREAS, Indiana Construction, Bowen Engineering, All Star Construction, Maddox, and Shambaugh & Sons have been asked to submit proposals to do said work.

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said broken sludge return liens and orders the Purchasing Department to issue the necessary EMERGENCY PURCHSE ORDERS to the selected contractor(s) and suppliers (s).

APPROVED this 22 DAY OF APRIL, 1998

BOARD OF PUBLIC WORKS

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
John Stafford, Member

ATTEST: _____
Patricia Crick, Clerk

BY: _____
John Stafford, Member

ATTEST: Patricia J Crick
Patricia Crick, Clerk

BOARD OF WORKS RESOLUTION

WHEREAS, National Serv-All the City's contractor for solid waste collection and disposal is requesting a service rate adjustment of $ .35 per ton from January 1, 1998, and

WHEREAS, this rate increase is due to an increase in tipping fees that are used to subsidize the Allen County Solid Waste District, and

WHEREAS, these rates were raised by Allen County Solid Waste District Board act[illegible] in November 1997 from $1.00 per ton to $1.35 per ton effective January 1, 1998, and

WHEREAS, The City of Fort Wayne's contract for Collection, Transportation, and Disposal of Solid Waste, Chapter XII, "Service Cost Adjustment for Disposal – In t[illegible] event changes in Allen County Solid Waste District, federal, state or local laws, ordinances, or regulations cause increased disposal costs, contractor may make a written request to the Board of Public Works for an increased disposal rate to reflect the actual amount of such increase.", and

WHEREAS, the Solid Waste Department anticipated this rate hike in budget preparations for the 1998 fiscal year.

NOW THEREFORE, in consideration of the recitations hereinabove stated the Board of Public Works hereby does consent to this increase in fees of $ .35 per ton.

BE IT FURTHER RESOLVED, that this will change the rate from the present $57 87 per ton to the new rate of $ $58.22 per ton and that this new rate is retro-active to January 1, 1998

Dated this 21st day of April, 1998

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Linda Buskirk, Director

C. James Owen, Member

John Stafford, Member

STREET LIGHT RESOLUTION

NUMBER 253-98

(B.L. #50030R)

AUER DRIVE STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Auer Drive, hereby deems it necessary to install an underground ornamental street light system in Auer Drive; more specifically defined as; from the east right of way of St. Joe Road in an easterly direction to the eastern terminus of Auer Drive, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty percent (60%) of installation costs shall be assessed upon real estate abutting the above described streets. The balance of the project costs shall be assessed upon the City of Fort Wayne, Indiana, and to be paid by 1998 CEDIT Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven percent (7%) per annum and shall be financed by the Barrett Law Revolving Improvement Fund, as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Linda Buskirk - Chairman

C. James Owen - Member

John Stafford - Member

ATTEST:

Patricia J. Crick - Clerk

Dated This 29 Day of April 1998

IMPROVEMENT RESOLUTION NO. 6542-98
MARIGOLD DRIVE: INWOOD DRIVE TO KIRKFIELD DRIVE
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

MARIGOLD DRIVE FROM INWOOD DRIVE TO KIRKFIELD DRIVE BY RECONSTRUCTION OF ASPHALT STREET, CURBS, STORM SEWER STRUCTURES, DRIVE APPROACHES, SUB-SURFACE DRAINAGE, TOP SOIL AND MULCHED SEEDING

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 29th day of April, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Carolyn S. Newport for Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6544-98
ROBINWOOD DRIVE: OXFORD STREET TO DREXEL AVENUE
CEDIT NEIGHBORHOOD/M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ROBINWOOD DRIVE FROM OXFORD STREET TO DREXEL AVENUE BY BITUMINOUS PAVING AND CURB RAMPS

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood/Motor Vehicle Highway Funds.

Adopted, this 29th day of April, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Carolyn S. Rempart
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6543-98
1998 RESURFACING PROGRAM
CHINCHILLA LANE: S. ANTHONY BLVD. TO CHANTADA LANE
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

CHINCHILLA LANE FROM S. ANTHONY BLVD. TO CHANTADA LANE BY BITUMINOUS PAVING

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 29th day of April, 1998

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Carolyn S. Newport for
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6545-98
PUBLIC SIDEWALK CURB RAMP 1998 INTERSECTIONS PHASE III
M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ALTER EXISTING AREAS, ELEMENTS & FACILITIES INTENDED FOR PEDESTRIAN ACCESS BY REMOVING EXISTING CURBS, SIDEWALKS AND ALLEYS, RELOCATING UTILITIES AND CONSTRUCTING PUBLIC SIDEWALK CURB RAMPS IN COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Motor Vehicle Highway Funds.

Adopted, this 6 day of MAY, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6546-98
PUBLIC SIDEWALK CURB RAMP 1998 INTERSECTIONS PHASE IV
M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ALTER EXISTING AREAS, ELEMENTS & FACILITIES INTENDED FOR PEDESTRIAN ACCESS BY REMOVING EXISTING CURBS, SIDEWALKS AND ALLEYS, RELOCATING UTILITIES AND CONSTRUCTING PUBLIC SIDEWALK CURB RAMPS IN COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Motor Vehicle Highway Funds.

Adopted, this 6 day of MAY, 1998

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick

Patricia J. Crick
Clerk

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE

RESOLUTION NO. 85-125-10

A RESOLUTION APPROVING THE BOARD OF PUBLIC WORKS ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE FORT WAYNE REDEVELOPMENT COMMISSION FOR PURPOSES OF FINANCING THE GS PHASE II INTERCEPTOR RELIEF SANITARY SEWER

WHEREAS, the lack of sanitary sewer capacity has contributed a number of wet weather sewage backup incidents in the area served by the GS Sanitary Sewer: and

WHEREAS, this capacity issue has led to the Board of Public Works adopting Resolution No. 83-2-8, severely limiting the connection of any new development to the existing sanitary sewer system in the area served by the GS Sanitary Sewer; and

WHEREAS, this lack of sanitary sewer capacity has also acted to inhibit economic development opportunities in the area surrounding the Fort Wayne International Airport: and

WHEREAS, the Board of Public Works was among the local governmental entities which entered into the *Intergovernmental Memorandum of Understanding to Fund Infrastructure Improvements in Southwest Allen County*; and

WHEREAS, increasing the capacity of the sanitary sewer system between the St. Mary's River and Lower Huntington Road, generally along the path of the Fairfield Ditch, was one of the infrastructure projects specifically identified in the above-cited *Memorandum of Understanding*; and

WHEREAS, further engineering studies have indicated that construction of the "GS Phase I and Phase II Interceptor Relief Sanitary Sewer lines" will provide the additional system capacity as discussed in the above-cited *Memorandum of Understanding*; and

WHEREAS, the Allen County Redevelopment Commission is financing the construction of the GS Phase I Interceptor Relief Sanitary Sewer with proceeds from the General Motors Tax Increment Bonds of 1997, with construction of said project estimated to cost approximately $2,400,000; and

WHEREAS, the City of Fort Wayne has previously committed to finance Phase II of the GS Interceptor Relief Sanitary Sewer, with construction of said project currently estimated to cost approximately $1,100,000; and

WHEREAS, the City of Fort Wayne will finance up to $500,000 of the cost for constructing Phase II of the GS Interceptor Relief Sanitary Sewer from the proceeds of the Sewage Works Junior Revenue Bonds of 1998, with Ordinance S-105-97 of the Common Council including said project in the Project Description for the above-referenced bond issue; and

WHEREAS, it is proposed that an amount not to exceed $600,000 shall be provided to the City of Fort Wayne Board of Public Works by the Fort Wayne Redevelopment Commission for partial financing of the GS Interceptor Relief Sanitary Sewer Phase II; and

WHEREAS, the provisions of this advancement of funds to the Board of Public Works are set forth is the *Intergovernmental Agreement* between the Fort Wayne Redevelopment Commission and the Board of Public Works, attached and made a part of this Resolution as Exhibit A thereto; and

WHEREAS, it is proposed that the Fort Wayne Redevelopment Commission shall borrow an amount not to exceed $600,000 from the Fort Wayne Community Trust for purposes of providing these loan proceeds to the Board of Public Works for partial funding of the GS Interceptor Relief Sanitary Sewer Phase II; and

WHEREAS, the Fort Wayne Redevelopment Commission has previously adopted Confirmatory Resolution No. 98-9 approving the *Interlocal Agreement.*

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The Board of Public Works of the City of Fort Wayne does hereby approve of, and agree to enter into, the *Intergovernmental Agreement* with the City of Fort Wayne Redevelopment Commission; said *Agreement* included herein as Exhibit A.

SECTION 2: That this Resolution be in effect from and after passage, and any and all necessary approval by the City of Fort Wayne Redevelopment Commission, the Mayor and the Fort Wayne Common Council.

Approved this 6 day of MAY, 1998.

BOARD OF PUBLIC WORKS

By _____
Linda Buskirk, Chairman

By _____
C. James Owen, Member

By _____
John Stafford, Member

Attest: _____
Patricia J. Crick, Clerk
Board of Public Works

INTERGOVERNMENTAL AGREEMENT

This agreement made this ____ day of _____, 1998, between and among the City of Fort Wayne Department of Redevelopment acting by and through the Fort Wayne Redevelopment Commission (hereinafter referred to as "Commission") and the City of Fort Wayne Board of Public Works (hereinafter referred to as "BOW").

Whereas there are serious needs for BOW to construct certain infrastructure improvements to improve sewer capacity, which improvements as well as construction monitoring and inspection by engineers other than city staff shall be known as GS Phase II Sewer Interceptor Project hereinafter "Project", and

Whereas a major portion of the area being served by such a project is in The Baer Field Economic Development Area created by Commission and has also been designated as the Baer Field Economic Development Area which will be substantially benefited by Project, and

Whereas BOW has the expertise to design and supervise construction of the Project,

Now therefore, in consideration of the foregoing and of the mutual covenants here and after contained, the parties hereto agree as follows:

1. Commission Borrowing. Commission agrees to use its best efforts to obtain a loan of up to Six Hundred Thousand ($600,000.00) Dollars from the Community Trust Fund at an acceptable interest rate.

2. Borrowed Funds Contributed to Project. The proceeds of such borrowing will be transferred to the Board of Works for the construction of Project. In the event

cost of the project comes in at less than One Million One Hundred Thousand ($1,100,000.00) Dollars, Commission's contribution will be reduced by the first One Hundred Thousand ($100,000.00) Dollars in cost reduction and Fifty (50%) Per Cent of every dollar cost reduction thereafter. Commission shall transfer any Community Trust Fund loan proceeds received and not used in the project to the Community Trust as prepayment on the said loan.

3. Board of Works Funding. BOW agrees to contribute up to Five Hundred Thousand ($500,000.00) Dollars from Sewage Works Junior Revenue Bonds of 1998 for construction of Project.

4. Design and Construction. BOW shall promptly design Project.

5. Ending Construction Moratorium. Construction of Project will provide sufficient capacity to eliminate the moratorium on building in Commission's Tax Allocation Area.

6. Duration. This agreement shall run between the parties for a period of two years from the date of its approval by the Common Council of the City of Fort Wayne.

7. Fiscal Agent. All funds disbursed under this agreement shall be disbursed through and by the Controller of the City of Fort Wayne.

8. Approval Required. This agreement is further subject to approval by the Fort Wayne Redevelopment Commission and by the Board of Public Works and by the Common Council of the City of Fort Wayne.

9. Law of Indiana. This agreement shall be subject to and governed by the laws of Indiana.

10. Binding Effect. This agreement shall be binding upon and inure to the benefit of the parties and their respective heirs, legal representatives, executors, administrators, successors, and assigns.

11. Entire Agreement:

(A) This Agreement constitutes the entire agreement between the parties and contains all of the agreements between the parties with respect to the subject matter hereof; this agreement supersedes any and/or other agreements, either oral or written, between the parties hereto with respect to the subject matter hereof.

(B) No change or modification of this Agreement shall be valid unless the same be in writing and signed by all of the Parties. No waiver of any provision of this Agreement shall be valid unless in writing and signed by the person or party to be charged.

12. Severability. If any provision, term or condition of this Agreement is found by a court of appropriate jurisdiction to be invalid under, inconsistent with, or in conflict with the provisions of any applicable statute or decision of law, or should the application of any provision, term or condition of this Agreement be found to be invalid under, in conflict with, or inconsistent with the provisions of any applicable law, statute, or decision of law, then such invalidity, conflict, or inconsistency shall be deemed modified by such statute, law, or decision of law so as to conform thereto, and such invalidity, conflict, or inconsistency shall not be deemed to affect, impair, invalidate, or nullify the remainder of this Agreement which shall remain in full force and effect.

13. Waiver of Breach. The waiver by any Party of any breach of this

Agreement by any other Party shall not operate or be construed as a waiver of any subsequent breach by any Shareholder or Shareholders.

14. Headings. The headings of this Agreement are inserted for convenience only and shall not be considered in construction of the provisions hereof.

15. Counterparts. This Agreement may be executed simultaneously in several counterparts, each of which shall be deemed an original, but which together shall constitute one and the same instrument.

16. Arbitration. If any controversy or claim arising out of this Agreement cannot be settled by the Parties, it shall be settled by arbitration in accordance with the rules of the American Arbitration Association then in effect, and judgment on the award may be entered in any court having jurisdiction thereof.

17. Notice. Unless otherwise specified herein, all written notices permitted or required to be delivered by the provisions of this Agreement shall be delivered in person or by certified mail, postage prepaid, to the following addresses:

if to Fort Wayne Redevelopment Commission, to:

Fort Wayne Redevelopment Commission
Attn: Ronald Fletcher, Director
Room 840, City-County Building
1 East Main St.
Fort Wayne, Indiana 46802

With a copy to:
R. David Boyer, Attorney
300 Metro Bldg.
202 W. Berry St.
Fort Wayne, IN 46802

if to Community Trust, to:

Fort Wayne Community Trust

IN WITNESS WHEREOF the parties have executed this agreement on the date set forth above.

Witness whereof the parties hereto have executed said documents this ____ day of _____, 19___.

Department of Public Works by

_____ _____

Linda Buskirk, Director C. James Owen, Member

_____

John R. Stafford, Member

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, Notary Public in for said County and State, this _____ day of _____, 1998, personally appeared Linda Buskirk, C. James Owen, and John R. Stafford who affirmed under pains and penalties of perjury that they are the authorized signatories for the Board of Public Works and that they did sign the above agreement as their free and voluntary act on behalf of the Board of Public Works for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year last above written.

—

R. David Boyer, Notary Public

My commission expires: _____ Resident of Allen County

Fort Wayne Redevelopment Commission

_____, President _____, Secretary

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public in for said County and State, this _ _____ day of _____, 1998, personally appeared _____ and ____ _____, who affirmed under pains and penalties of perjury that they are the president and secretary respectively of the Fort Wayne Redevelopment Commission and as such officers are duly authorized to do so and acknowledge the execution of the foregoing document as the free and voluntary act and deed of the Fort Wayne Redevelopment Commission.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year last above written.

_____
R. David Boyer, Notary Public

My commission expires: _____ Resident of Allen County

The foregoing agreement has been approved by the mayor of the City of Fort Wayne.

_____
Paul Helmke

Attest:

_____
Sandra Kennedy

Approved as to form and legality:

_____
City Attorney

The foregoing agreement has been approved by the Common Council of the City of Fort Wayne.

_____

This instrument prepared by R. David Boyer, attorney at law 2885-02.

F:\RDB\CTYBOW.AGT April 15, 1998

IMPROVEMENT RESOLUTION NO. 6549-98
JEFFERSON BLVD./WASHINGTON BLVD.:
BROADWAY TO CLINTON STREET AND THIEME DRIVE TO ST.MARY'S BRIDGE
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

JEFFERSON BLVD. AND WASHINGTON BLVD. FROM BROADWAY TO CLINTON STREET BY REMOVING EXISTING TROLLY TRACKS; PATCHING, MILLING, AND RESURFACING PAVEMENT; CONSTRUCTING CURB RAMPS; REHABILITATING STORM WATER DRAINAGE STRUCTURES; SPOT REPAIRING CURBS AND SIDEWALKS AND INSTALLING PAVEMENT MARKINGS.

JEFFERSON BLVD. AND WASHINGTON BLVD. FROM THIEME DRIVE TO ST. MARY'S BRIDGE BY PATCHING, MILLING AND RESURFACING PAVEMENT; GRADING SHOULDERS; RESETTING GUARDRAIL AND INSTALLING PAVEMENT MARKINGS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 13 day of MAY, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

IMPROVEMENT RESOLUTION NO. 6550-98
BLOOMINGDALE NEIGHBORHOOD MISCELLANEOUS CONCRETE REPAIRS
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the following locations in **Bloomingdale Neighborhood** by replacing sidewalks, curbs and driveway approaches as needed:

1. **2223 ANDREW STREET**
2. **729 W. STATE BLVD.**
3. **603 FLORENCE AVENUE**
4. **2109 ANDREW STREET**
5. **2105 ANDREW STREET**
6. **804 PUTNAM STREET**
7. **1747 WELLS STREET**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 13 day of MAY, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

BOARD of PUBLIC WORKS

Resolution

WHEREAS: The Fort Wayne Common Council has determined that all collection and disposal fees for solid waste must be fully supported by user fees, and

WHEREAS: The present fee of $6.75 per month single residence and $13.50 per month for multiple residences, is no longer sufficient to cover all costs due to increased charges for collection and disposal, and

WHEREAS: A user fee of $7.20 per month single residence and $14.40 per month for multiple residences, is necessary to cover all costs through the end of 1999, and

WHEREAS: The Fort Wayne Board of Public Works approves all rates for the Solid Waste Department.

THEREFORE: Let it be resolved that the Board of Public Works hereby approves the rate increase of $ .45 per month for single residences and $ .90 per month for multiple residences, and recommend to the FortWayne City Council concur.

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

5/13/98

Solid Waste Fee Analysis

					As Proposed For Rate Increase Effective 1/1/97	Actual 1997 Results	Difference	As Proposed For Rate Increase Effective 7/1/98 1998	1999
Revenue Required:	rate/month	# months	customers						
97 est.	$ 6.75	12	58,000		4,698,000				
97 actual	$ 6.75	12	59,076			4,785,156	87,156		
98 est.	$ 6.75	7	61,243	(inc. 7/1, collections at higher rate begin Aug)				2,893,732	
98 est.	$ 7.20	5	61,243	6.67% Increase				2,204,748	
								5,098,480	
99 est.	$ 7.20	12	61,243						5,291,395
Estimated Uncollectible					(46,980)	(11,840)	35,140	(13,000)	(13,000)
City Utilities billing fee $.10/bill (Actual $.20/bill)					(69,600)	(142,346)	(72,746)	(146,983)	(146,983)
Finance Charges					-	134,076	134,076	135,000	135,000
					4,581,420	**4,765,046**	**183,626**	**5,073,497**	**5,266,412**
Net monthly revenue per customer					*6.58*	*6.72*		*6.90*	*7.17*

Expenses:

	Customers	Pounds/ Customer	Tons/ Customer	Total Tons	1996 Rate/Ton	Expected/ Actual Rate/Ton	Increase From Prior Rate				
Garbage											
97 est.	58,000	2,000	1.0000	58,000	56.07	57.75	3.00%	3,349,622			
97 actual	59,076	2,108	1.0540	62,264		57.09	1.82%		3,554,670	205,048	
98 est	61,243	2,108	1.0540	64,548		58.22	1.98%				3,758,000
99 est	61,243	2,108	1.0540	64,548		59.38	2.00%				3,833,160
Recyclables											
97 est.	58,000	275	0.1375	7,975	102.66	105.74	3.00%	843,275			
97 actual	59,076	253	0.1265	7,474		104.55	1.84%		781,392	(61,883)	
98 est	61,243	253	0.1265	7,748		105.97	1.36%				821,057
99 est	61,243	253	0.1265	7,748		108.09	2.00%				837,478
Yardwaste											
97 est.	58,000	180	0.0900	5,220	35.30	36.36	3.00%	189,794			
actual-reg	59,076	205	0.1026	6,060		39.10	10.76%		236,929		
actual-ext	59,076	30	0.0151	895		91.24	n/a		81,660		
									318,589	128,795	
98 est.-reg	61,243	205	0.1026	6,282		39.63	1.34%				248,950
98 exten.	61,243	30	0.0151	928		83.78	-8.18%				77,734
											326,683
99 est.-reg	61,243	205	0.1026	6,282		40.42	2.00%				253,929
99 exten.	61,243	30	0.0151	928		85.46	2.00%				79,288
											333,217
Total Collection Costs								4,382,691	4,654,651	271,960	4,905,740	5,003,855
Monthly collection costs per customer								*6.30*	*6.57*		*6.68*	*6.81*
Neighborhood Clean-up, Haz. Waste Disposal, Environmental Recycling								12,100	21,961	9,861	31,100	31,100
Other Administrative Expenses								132,153	136,678	4,525	159,421	141,878
								4,526,944	4,813,290	286,346	5,096,261	5,176,833
Estimated Cash Balance Increase (Decrease)								54,476	(48,244)	(102,720)	(22,765)	89,579
Use of Fees								**4,581,420**	**4,765,046**	**183,626**	**5,073,497**	**5,266,412**
Monthly total cost per customer								*6.58*	*6.72*		*6.90*	*7.17*

Beginning Cash Balance	106,010	83,245
Plus Cash Increase (Decrease)	(22,765)	89,579
Ending Cash Balance	83,245	172,824

BOARD of PUBLIC WORKS

Resolution

WHEREAS: The City of Fort Wayne ordinance covering solid waste "Chapter 50: Garbage and Refuse" has various segments that are outdated, and

WHEREAS: These outdated segments are in conflict with daily operations of the Solid Waste Department, and

WHEREAS: The changes recommend amending certain definitions, place the Solid Waste Manager as the administrator of appeals, and the Director of Public Works as the final decision maker on appeals, and

WHEREAS: The Fort Wayne Board of Public Works approves all changes in ordinances effecting public works departments, and

THEREFORE: Let it be resolved that the Board of Public Works hereby approves th changes as presented, and recommends to the Fort Wayne Common Council that these changes be given final adoption.

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member
5/13/08

EMERGENCY RESOLUTION NO. 85-142-1

WHEREAS, an emergency exists for Emergency Pavement Repair at

5300-5400 BLOCK N. CLINTON ST. (SOUTHBOUND LANE)
5600 BLOCK N. CLINTON ST. (SOUTHBOUND LANE)
6500 BLOCK N. CLINTON ST. (SOUTHBOUND LANE)
6900 BLOCK N. CLINTON ST. (NORTHBOUND LANE)

WHEREAS, Transportation Engineering Services received invitational bids for said repair from the following contractors:

HIPSKIND CONCRETE	$25,965.00
BROOKS CONSTRUCTION	NO BID (BY TELEPHONE)
KEY CONCRETE	NO BID (BY TELEPHONE)
DEHNER CONSTRUCTION	$43,325.00
PIONEER ASSOCIATES	$29,072.50

ENGINEER'S ESTIMATE: $18,165.00

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists to repair said pavement and requests the Purchasing Department to issue a Purchase Order to **HIPSKIND CONCRETE CORP.** in the amount of $25,965.00 .

Funded By: CEDIT CONTINGENCY

Adopted, this 20 day of MAY, 1998

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6553-98
HAYDEN STREET: OHIO STREET TO ANTHONY BLVD.
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

HAYDEN STREET FROM OHIO STREET TO ANTHONY BLVD. BY RECONSTRUCTION OF SIDEWALKS, CURBS, DRIVEWAY APPROACHES, ADA CURB RAMPS, REHABILITATION OF STORM SEWERS AND MULCHED SEEDING RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 20 day of MAY, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6554-98
WARSAW STREET: BOLTZ STREET TO PONTIAC STREET
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

WARSAW STREET FROM BOLTZ STREET TO PONTIAC STREET BY RECONSTRUCTING CURBFACE SIDEWALK, DRIVEWAY APPROACHES, ALLEY APPROACHES, NEW ADA CURB RAMPS, REHABILITATION OF STORM SEWERS & MULCHED SEEDING RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 20 day of MAY, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6556-98
MEYER AVENUE: FAIRFIELD AVENUE TO SOUTH WAYNE AVENUE
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
MEYER AVENUE FROM FAIRFIELD AVENUE TO SOUTH WAYNE AVENUE BY RECONSTRUCTION OF ROADWAY, CURBFACE SIDEWALK, DRIVE APPROACHES, ALLEY APPROACHES, NEW ADA CURBRAMPS, REHABILITATION OF STORM SEWERS & MULCHED SEEDING RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBFACE SIDEWALKS, YARDWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 27th day of May, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Carolyn S. Stewart Lee
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6551-98
PUBLIC SIDEWALKS CURB RAMPS 1998 INTERSECTIONS PHASE V
M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ALTER EXISTING AREAS, ELEMENTS & FACILITIES INTENDED FOR PEDESTRIAN ACCESS BY REMOVING EXISTING CURBS, SIDEWALKS AND ALLEYS, RELOCATING UTILITIES AND CONSTRUCTING PUBLIC SIDEWALK CURB RAMPS IN COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Motor Vehicle Highway (MVH) Account.

Adopted, this 27th day of May, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Carolyn S. Margaret Flaa
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6552-98
PUBLIC SIDEWALKS CURB RAMPS 1998 INTERSECTIONS PHASE VI
M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ALTER EXISTING AREAS, ELEMENTS & FACILITIES INTENDED FOR PEDESTRIAN ACCESS BY REMOVING EXISTING CURBS, SIDEWALKS AND ALLEYS, RELOCATING UTILITIES AND CONSTRUCTING PUBLIC SIDEWALK CURB RAMPS IN COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Motor Vehicle Highway (MVH) Account.

Adopted, this 27th day of May, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Carolyn S. Peregrine
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6555-98
WELLS STREET: FIRST STREET TO GREENLAWN AVENUE
M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
WELLS STREET FROM FIRST STREET TO GREENLAWN AVENUE BY PAVEMENT PATCHING, MILLING, WEDGE AND LEVELING, RESURFACING; SPOT CURB RECONSTRUCTION; CURB RAMP CONSTRUCTION; STORM WATER DRAINAGE STRUCTURE REHABILITATION; PAVEMENT MARKING INSTALLATION AND OTHER RELATED ROADWAY WORK.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Motor Vehicle Highway (MVH) Account.

Adopted, this 27th day of May, 1998

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Carolyn S. Newgard
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6557-98
CLINTON STREET/COLDWATER ROAD SITE DEMOLITION
L.R. & S.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
THE NORTH CORNER OF CLINTON STREET & COLDWATER ROAD BY DEMOLISHING AND CLEARING AN ABANDONED SERVICE STATION, FENCE, GUARDRAIL AND OTHER SITE STRUCTURES ON CITY PROPERTY. THE CLEARED SITE SHALL BE RESTORED WITH GRASS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Local Road and Street (LR&S) Account.

Adopted, this 3 day of JUNE, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6558-98
HESSEN CASSEL ROAD: CASSELWOOD DRIVE TO B.P. SERVICE STATION
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

FROM THE NORTH CURB LINE OF CASSELWOOD DRIVE TO THE SOUTH PROPERTY LINE OF B.P. SERVICE STATION ALONG THE EAST SIDE OF HESSEN CASSEL ROAD: CONCRETE SIDEWALK, CURB RAMPS, STONE BERM RE-PROFILE

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 3 day of JUNE, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6559-98
RUDISILL BLVD. INTERSECTIONS
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

CURB RAMP CONSTRUCTION ON RUDISILL BLVD. AT THE INTERSECTIONS OF EUCLID AVENUE (SOUTHEAST & SOUTHWEST CORNERS) AND CENTRAL DRIVE (NORTHWEST & SOUTHWEST CORNERS)

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 3 day of JUNE, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

STREET LIGHT RESOLUTION

NUMBER 253-98A

(B.L. #50030R)

AUER DRIVE STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Auer Drive, hereby deems it necessary to install an underground ornamental street light system in Auer Drive; more specifically defined as; from the east right of way of St. Joe Road in an easternly direction to the eastern terminus of Auer Drive: Ruanne Drive from the south right of way of Auer Drive in a southern direction to the southern terminus of Ruanne Drive: Johnie Drive from the south right of way of Auer Drive in a southern direction to the southern terminus of Johnie Drive, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty percent (60%) of installation costs shall be assessed upon real estate abutting the above described streets. The balance of the project costs shall be assessed upon the City of Fort Wayne, Indiana, and to be paid by 1998 CEDIT Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven percent (7%) per annum and shall be financed by the Barrett Law Revolving Improvement Fund, as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Linda Buskirk - Chairman

C. James Owen - Member

John Stafford - Member

ATTEST:

6/3/98

Patricia J. Crick - Clerk

Dated This 3 Day of June 1998

IMPROVEMENT RESOLUTION NO. 6547-98
CLINTON STREET IMPROVEMENTS: CUMBERLAND AVE. TO FOREST HILL AVE.
L, R & S; WATER UTILITY; PRIVATE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

CLINTON STREET FROM CUMBERLAND AVE. TO FOREST HILL AVE. BY WIDENING PAVEMENT TO ALLOW FOR NORTHBOUND LEFT TURN LANE; PAVEMENT RESURFACING; TRAFFIC SIGNAL UPGRADE; WATER MAIN RELOCATION; STORM WATER DRAIN SYSTEM REHABILITATION; PAVEMENT MARKING INSTALLATION AND OTHER RELATED ROADWAY WORK.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 10 day of JUNE, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6563-98
REED ROAD: TRIER ROAD TO STELLHORN ROAD
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

REED ROAD FROM TRIER ROAD TO STELLHORN ROAD BY PATCHING, WIDENING AND RESURFACING PAVEMENT; GRADING SHOULDERS AND SIDE DITCHES; REPLACING CULVERT PIPES; APPLYING PAVEMENT MARKINGS AND OTHER RELATED ROADWAY WORK

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax **(CEDIT)** Funds.

Adopted, this 17 day of JUNE, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6560-98
LAFAYETTE & MAIN STREET IMPROVEMENT
CEDIT /REDEVELOPMENT COMMISSION

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

EAST SIDE OF LAFAYETTE STREET FROM MAIN STREET SOUTH TO THE ALLEY AND SOUTH SIDE OF MAIN STREET EAST TO DRIVE APPROACH BY RECONSTRUCTING SIDEWALKS, CURB RAMP, DRIVEWAY APPROACH, ALLEY APPROACH, ALLEY & CURBS AS NEEDED

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid jointly from the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds and Redevelopment Commission.

Adopted, this 17 day of JUNE, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6561-98
ADAMS STREET RECONSTRUCTION: MANFORD TO McKEE
SUB-AREA NEIGHBORHOOD CAPITAL IMPROVEMENT 1998
GREATER McMILLEN PARK
CDBG

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ADAMS STREET FROM MANFORD STREET TO McKEE STREET BY RECONSTRUCTING THE ROADWAY WITH NEW BITUMINOUS PAVEMENT WITH UNDER-DRAINS, CONSTRUCT NEW CURBS AND CURB RAMPS, RECONSTRUCTING THE DRIVE APPROACHES AND SIDEWALKS ON EAST SIDE OF THE STREET AND REHABILITATING THE STORM SEWER STRUCTURES

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 17 day of JUNE, 1998

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

HACIENDA VILLAGE SANITARY SEWERS PHASE III
RESOLUTION 556-1998

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of an 8" sewer, manholes and service stubs on Spanish Trail from Maravilla Drive to Trier Road, on Trier Road from Spanish Trail to a point approximately 832 feet east of the intersection of Cardinal Lane and Trier Road, on Cardinal Lane between Trier Road and Maysville Road, on Maravilla Drive, on Vida Drive, on Fortuna Way, and on Bonita Place.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled Hacienda Village Sanitary Sewer Ph III.

Declares the cost of the said improvements shall be paid by the funds from the property owners, Fort Wayne WPC Utility revenues, and Revolving Barrett Law funds.

Declares the Hacienda Village Sanitary Sewer Ph III project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Hacienda Village Sanitary Sewer Ph III project does not require the acquisition of any property rights.

APPROVED THIS 17 DAY OF JUNE, 1998

BOARD OF PUBLIC WORKS

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
John Stafford, Member

STREET LIGHT RESOLUTION

NUMBER 253-98B

(B.L. #50030R)

AUER DRIVE STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Auer Drive, hereby deems it necessary to install an underground ornamental street light system in Auer Drive; more specifically defined as; from the east right of way of St. Joe Road in an easterly direction to the eastern terminus of Auer Drive: Ruanne Drive from the south right of way of Auer Drive in a southern direction to the southern terminus of Ruanne Drive: Johnie Drive from the south right of way of Auer Drive in a southern direction to the southern terminus of Johnie Drive, Bill Jo Drive from the south right-of-way of Auer Drive in a southern direction to the southern terminus of Bill Jo Drive, all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty percent (60%) of installation costs shall be assessed upon real estate abutting the above described streets. The balance of the project costs shall be assessed upon the City of Fort Wayne, Indiana, and to be paid by 1998 CEDIT Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven percent (7%) per annum and shall be financed by the Barrett Law Revolving Improvement Fund, as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collections of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Linda Buskirk - Chairman

C. James Owen - Member

John Stafford - Member

ATTEST:

Patricia J. Crick - Clerk

Dated This 17 Day of June 1998

IMPROVEMENT RESOLUTION NO. 6548-98
CENTERHURST NEIGHBORHOOD PHASE II
ALLENWOOD DRIVE: SALGE DRIVE TO CENTERHURST DRIVE
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ALLENWOOD DRIVE: SALGE DRIVE TO CENTERHURST DRIVE CENTERHURST ADDITION SECTION III & IV BY SPOT RECONSTRUCTION OF CONCRETE STREET, CURBS, STORM SEWER STRUCTURES, DRIVE APPROACHES, SUB-SURFACE DRAINAGE, TOP SOIL AND MULCHED SEEDING

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 24 day of JUNE, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

JOINT RESOLUTION
ADOPTING POLICY OF APPLYING PENALTIES
TO CURRENT CITY UTILITIES BILLS
BY BOARD OF PUBLIC WORKS
AND STORMWATER MANAGEMENT BOARD
OF CITY OF FORT WAYNE

WHEREAS, the issue has been raised as to the proper application of the City's Ordinances and the Rules and Regulations of the various City Utilities as to the application of late fees to bills for Utility and garbage services; and

WHEREAS, the City has obtained a non-binding opinion from the Indiana Board of Accounts as to the proper application of Indiana Code section 36-9-23-31 to delinquent sewer bills, a copy of which is attached to this Resolution; and

WHEREAS, City Utilities wishes to abide by the opinion of the State Board of Accounts; and

WHEREAS, the City wishes to consistently apply late charges to all elements of a City Utilities bill including garbage fees, stormwater fees, sewer fees and water fees; and

WHEREAS, the assessment of a ten percent (10%) penalty to delinquent sewer fees is mandated by Indiana Code section 36-9-23-31, and has previously been approved by this Board and the Common Council of the City of Fort Wayne for City services included on a City Utilities bill; and

NOW THEREFORE, the City by and through its Board of Public Works and Stormwater Management Board, does hereby adopt a policy of attaching the approved penalty of ten percent (10%) of the amount of any delinquent fees for City services included on the customer's City Utilities bill by assessing and adding this penalty to the customer's bill at the regular monthly billing occasion after the delinquency first accrues. The following example will illustrate the application of late fees to City Utilities accounts:

1/15/98 - January bill (for December services)	$ 20.00
• Payment	$ 0.00
2/06/98	
• Penalty or finance charges assessed for January bill delinquency	$ 2.00
2/15/98 - February bill (for January services)	$ 30.00
• Payment	$ 0.00
3/09/98	
• Penalty for February bill delinquency	$ 3.00
3/15/98 - March bill (for February services)	$ 40.00
• Payment	$ 0.00

3/22/98 - Disconnect notice issued	$ 95.00
3/29/98 - Disconnect notice due	
3/31/98 - Water disconnected for nonpayment	
4/06/98	
• Penalty for March bill delinquency	$ 4.00
4/15/98 - April bill (for March services)	$ 50.00
• Payment	$ 0.00
5/05/98 - April bill delinquent	
5/07/98	
• Penalty for April bill	$ 5.00
• Water service shut off - Total bill due	$154.00
Account finaled - Amount billed	$140.00 services $ 14.00 penalties

This Resolution shall become effective July 1, 1998.

APPROVED BY
BOARD OF PUBLIC WORKS:

Linda Buskirk, Chairman
Board of Public Works

C. James Owen, Member
Board of Public Works

John Stafford, Member
Board of Public Works

APPROVED BY
STORMWATER MANAGEMENT BOARD:

Linda Buskirk, Chairman
Stormwater Management Board

C. James Owen, Member
Stormwater Management Board

Terrance P. McCaffrey, Member
Stormwater Management Board

6-24-98

ATTEST:

Patricia J. Crick, Clerk

RESOLUTION NO. 85-190-16
REIMBURSEMENT AGREEMENT
COVERDALE ROAD: INDIANAPOLIS ROAD TO PLEASANT CENTER ROAD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

WHEREAS, the Allen County Highway Department desires to improve the condition of Coverdale Road from Indianapolis Road to Pleasant Center Road and has determined that a construction project is necessary for the improvement of the roadway; and

WHEREAS, Fort Wayne City Utilities has determined that it has certain facilities that are in conflict with the proposed road improvement project and that it will be necessary to relocate those facilities to wit: three fire hydrants; and

WHEREAS, the State of Indiana through the Indiana Department of Transportation has agreed to recommend approval of the roadway improvement project to the Federal Highway Administration for construction with funds apportioned to the State under Title 23, United States Code and Acts amendatory thereof and supplementary thereto; and

WHEREAS, City Utilities will incur costs for the adjustment of certain facilities that may be reimbursed by the State of Indiana with funds apportioned to it under the above referenced Code once a reimbursement agreement is approved and certain exhibits provided to the State;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA THAT:

It is in the interest of City Utilities and the City of Fort Wayne to seek reimbursement of cost incurred in adjusting utility facilities that conflict with the proposed roadway improvement project referenced above;

In order to apply for reimbursement, certain documents must be signed on behalf of the Utility including the *City/County Utility Reimbursement Agreement*, *State of Indiana Drug-Free Workplace Certification* (two copies), *Non-Collusion Affidavit – State Form 4391* (two copies).

The Chairman of the Board of Public Works is authorized to sign the above referenced documents as the representative of City Utilities and on behalf of the other members of the Board of Public Works.

Adopted this 24 day of JUNE, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chair

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

GARDEN PARK DRIVE
STORM DRAINAGE IMPROVEMENT
RESOLUTION NO. 559-98

RESOLUTION by the Board of Stormwater Management of the City of Fort Wayne, Indiana, that:

Orders the construction of 2,700 LF of 12"-48" storm sewer pipe, 12 manhole structures, and 20 inlet structures on and along Garden Park Drive from Leo Road to Woodbrook Drive, Woodbrook Drive from Garden Park Drive to Kramer Ditch, and Bellevue Drive from Garden Park Drive to 500 LF north of the intersection.

Declares that said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "GARDEN PARK DRIVE STORM DRAINAGE IMPROVEMENT".

Declares the cost of said improvements shall be paid by STORMWATER UTILITY FUNDS.

Declares the "GARDEN PARK DRIVE STORM DRAINAGE IMPROVEMENT" project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area .

Declares that the "GARDEN PARK DRIVE STORM DRAINAGE IMPROVEMENT" project is of public utility and benefit.

Declares the "GARDEN PARK DRIVE STORM DRAINAGE IMPROVEMENT" project does require the acquisition of property rights (permanent sewer and drainage easements and temporary construction easements) as indicated in exhibit "A".

Declares the engineer's estimate of "GARDEN PARK DRIVE STORM DRAINAGE IMPROVEMENT" project's total cost is $296,204.00.

Declares the "GARDEN PARK DRIVE STORM DRAINAGE IMPROVEMENT" project will not change fees currently paid by property owners in the area.

GARDEN PARK DRIVE
STORM DRAINAGE IMPROVEMENT
RESOLUTION NO. 559-98

RESOLUTION by the Board of Stormwater Management of the City of Fort Wayne, Indiana, that:

Orders the construction of 2,700 LF of 12"-48" storm sewer pipe, 12 manhole structures, and 20 inlet structures on and along Garden Park Drive from Leo Road to Woodbrook Drive, Woodbrook Drive from Garden Park Drive to Kramer Ditch, and Bellevue Drive from Garden Park Drive to 500 LF north of the intersection.

Declares that said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "GARDEN PARK DRIVE STORM DRAINAGE IMPROVEMENT".

Declares the cost of said improvements shall be paid by STORMWATER UTILITY FUNDS.

Declares the "GARDEN PARK DRIVE STORM DRAINAGE IMPROVEMENT" project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area .

Declares that the "GARDEN PARK DRIVE STORM DRAINAGE IMPROVEMENT" project is of public utility and benefit.

Declares the "GARDEN PARK DRIVE STORM DRAINAGE IMPROVEMENT" project does require the acquisition of property rights (permanent sewer and drainage easements and temporary construction easements) as indicated in exhibit "A".

Declares the engineer's estimate of "GARDEN PARK DRIVE STORM DRAINAGE IMPROVEMENT" project's total cost is $296,204.00.

Declares the "GARDEN PARK DRIVE STORM DRAINAGE IMPROVEMENT" project will not change fees currently paid by property owners in the area.

APPOVED THIS 24 **DAY OF** JUNE **, 1998.**

BOARD OF STORMWATER MANAGEMENT

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
Terrance P. McCaffrey, Member

RESOLUTION NUMBER 85-200-19

NORTH MAUMEE AREA CONNECTION FEE
FOR
REGENCY-WINDSOR MULTI-FAMILY DEVELOPMENT

WHEREAS, the Board of Public Works of the City of Fort Wayne, Indiana, has established an area connection fee for the North Maumee Service Area on the 31st day of July, 1996 through Resolution No. 82-292-6; and

WHEREAS, this fee was established to cover the cost of certain capital improvements that were oversized to accommodate sewer extensions; and

WHEREAS, the fee is to be based on the average daily flow anticipated to be generated by the structure to be connected and that Table 6 of Bulletin S.E. 13 published by the State Board of Health is to be used to calculate the anticipated flows; and

WHEREAS, Bulletin S.E. 13, published in 1988, states that "designs for flows less than estimated in Table 6 will be considered based on substantial evidence (such as water meter readings) that smaller flows will occur. Flow data for similar installations of equal capacity and similar surroundings may be considered on an individual basis."; and

WHEREAS, water meter readings and population densities for three similar apartment complexes have been submitted and an estimated daily sewage flow for one, two and three bedroom apartments have been calculated using an overburden rate; and

WHEREAS, said apartment complexes are similar in nature, surroundings and capacity to the proposed Regency-Windsor Multi-family project;

NOW THEREFORE, be it resolved by the Board of Public Works that:

1. For the purpose of calculating an area connection fee for the Regency-Windsor multi-family project to be built in Fort Wayne, Indiana, the following daily flows will be used:

One bedroom	100 G.P.D.
Two bedrooms	170 G.P.D.
Three bedrooms	255 G.P.D.

2. All other sections of Resolution No. 82-292-6 shall also apply to this development along with all other rules and regulations of Fort Wayne's Water Pollution Control Utility.

Approved this 1ST day of JULY, 1998.

Board of Public Works

Linda Buskirk, Chair

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

EMERGENCY RESOLUTION NO. 85-196-5

WHEREAS, an emergency exists for Emergency Pavement Repair at:

3200 INDEPENDENCE DRIVE AT CONESTOGA DRIVE
(EASTBOUND AND WESTBOUND LANES)

WHEREAS, Transportation Engineering Services received invitational bids for said repair from the following contractors:

HIPSKIND CONCRETE (NO BID)
BROOKS CONSTRUCTION (REFUSED BY TELEPHONE)
KEY CONCRETE (NO BID)
DEHNER CONSTRUCTION: **$7,589.00**
PIONEER ASSOCIATES (NO BID)
G.E. MINEAR CONSTRUCTION (NO BID)

ENGINEER'S ESTIMATE: $10,174.00

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists to repair said pavement and requests the Purchasing Department to issue a Purchase Order to **DEHNER CONSTRUCTION CO., INC.** in the amount of **$7,589.00**

FUNDED: BOARD OF WORKS CONTINGENCY

Adopted, this 1ST day of JULY, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

1235 SPY RUN AVENUE
SANITARY SEWER EMERGENCY REPAIR

EMERGENCY RESOLUTION NUMBER 85-196-6

WHEREAS, an existing 12" combination sewer line has partially collapsed under Spy Run Avenue in the 1200 block and is restricting flow, and;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the 12" sewer line and manhole is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, All Star Inc., Dehner Inc., T & E Inc., and Liberty Construction, Inc., E.S. Wagner, will be invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 1ST day of JULY ,1998.

BOARD OF PUBLIC WORKS

By _____
Linda Buskirk, Chairman

By _____
C. James Owen, Member

By _____
John Stafford, Member

ATTEST: _____
Patricia Crick, Clerk

Resolution

WHEREAS, the Indiana Utility Regulatory Commission (the "IURC") has issued an Order in Cause No. 41187 (the "IURC's Emergency Order) opening an investigation into the sewer and water operations of Utility Center; and

WHEREAS, the Order further addresses the capacity of Utility Center to provide adequate sewer and water services to their territory; and

WHEREAS, the WPC Utility of the City of Fort Wayne has an interest in these proceedings; and

WHEREAS, the City Utilities has been ordered by the IURC to immediately begin supplying water to Utility Center in the Aboite Township area; and

WHEREAS, City Utilities has successfully intervened in the proceedings in regards to the water issues;

NOW THEREFORE BE IT RESOLVED, that the Board of Public Works of the City of Fort Wayne does hereby approve and authorize City Utilities to intervene in said action of the IURC in regards to the sewer issues.

Approved this 1ST day of JULY, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman
Board of Public Works

C. James Owen, Member
Board of Public Works

John Stafford, Member
Board of Public Works

ATTEST:

Patricia J. Crick, Clerk

ST. MARYS FEEDER MAIN
AT THE FILTRATION PLANT
WATER LINE EMERGENCY REPAIR

EMERGENCY RESOLUTION NUMBER 85-208-14

WHEREAS, the existing 24" St. Marys Feeder Main has developed a leak on the north side of the pump room at the Filtration Plant, and;

WHEREAS, this is one of four main feeder lines that distribute water to the City, and;

WHEREAS, repair of the 24" water main is beyond the capability of the Water Maintenance Department, and;

WHEREAS, said leak could not reasonably be foreseen and requires immediate action, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars ($25,000), and;

WHEREAS, All Star Inc., Bercot Inc., Geiger Developing Inc., Geiger Excavating, Inc., T & E Construction have been asked to submit proposals to do said work.

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said water main repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR**.

APPROVED this 8 day of July, 1998.

BOARD OF PUBLIC WORKS

By: _____
Linda Buskirk, Chairman

By: _____
C. James Owen, Member

By: _____
John Stafford, Member

ATTEST: _____
Patricia Crick, Clerk

IMPROVEMENT RESOLUTION NO. 6564-98
LAKE AVENUE: ST. JOSEPH BLVD. TO ANTHONY BLVD.
CEDIT /M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

LAKE AVENUE: ST. JOSEPH BLVD. TO ANTHONY BLVD. BY MILLING AND RESURFACING PAVEMENT; CONSTRUCTING CURB RAMPS; SPOT RECONSTRUCTING CURBS AND SIDEWALKS; REHABILITATING STORM WATER DRAINAGE STRUCTURES; INSTALLING PAVEMENT MARKINGS AND OTHER RELATED ROADWAY WORK

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) and Motor Vehicle Highway (MVH) Accounts.

Adopted, this 15 day of JULY, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

98 JUL 13 AM 10: 21

IMPROVEMENT RESOLUTION NO. 6562-98
BLUFFTON ROAD: CHURCH STREET TO ALMA AVENUE
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BLUFFTON ROAD FROM CHURCH STREET TO ALMA AVENUE BY CONSTRUCTION OF CURBFACE WALKS, DRIVES, WALKS, WINGWALKS, TOP SOIL, FINE GRADE AND MULCH.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 15 day of July, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

DIVISION OF PUBLIC WORKS

EMERGENCY RESOLUTION NUMBER 85-218-10

WHEREAS, traffic signal work was being performed by sub-contractor Lights & Signals, Inc. as part of the Paulding Road Project; and

WHEREAS, signal conduit was discovered crushed in or near the project's site that was not a part of the improvement project or damaged by construction work; and

WHEREAS, Traffic Engineering requested that repair work be done by LSI separate from the Paulding Road Project; and

WHEREAS, City Engineering concurred with request and ordered the work done.

NOW, THEREFORE, the Board of Public Works hereby authorized the traffic signal conduit repair by Lights & Signals Inc. at a cost of $1,953.00 to be funded through the LR&S Miscellaneous account and issue a purchase order on an emergency basis.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

Attest: Patricia J. Crick, Clerk

July 15, 1998

IMPROVEMENT RESOLUTION NO. 6565-98
BROADWAY UNDERPASS & NORFOLK SOUTHERN CORPORATION
BRIDGE IMPROVEMENTS
CEDIT NEIGHBORHOOD/PRIVATE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BROADWAY UNDERPASS AND NORFOLK SOUTHERN CORPORATION BRIDGE BY RECONSTRUCTING THE CURB AND SIDEWALKS UNDER THE BRIDGE; INSTALL A TRENCH DRAIN ALONG ABUTMENT WALLS; REHABILITATE CONCRETE BRIDGE WALL; REMOVE WIRE RAILING AND INSTALL NEW HAND RAILING.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood/Private Funds.

Adopted, this 22 day of JULY, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

EMERGENCY RESOLUTION NO. 85-239-10

WHEREAS, an emergency exists for the repair of the broken handrails under the railroad elevation at College Street, and

WHEREAS, the present condition constitutes a safety and liability hazard and should be corrected as soon as possible, and

WHEREAS, the City of Fort Wayne is soliciting bids from 3 vendors for these repairs.

NOW THEREFORE, the Board of Public Works hereby declares an emergency exists for the repair of the handrail under the railroad elevation at College Street and requests the Purchasing Department to issue a Purchase Order to the apparent low bidder.

Funded by: Cedit Funds

Adopted this 29 day of JULY, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

IMPROVEMENT RESOLUTION NO. 6567-98
1998 RESURFACING PROGRAM PACKAGE 2
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by resurfacing and curb repair:

ROCKINGHAM DRIVE FROM SOUTHERN TERMINUS TO LONDONDERRY LANE

MAXIM DRIVE FROM VANCE AVENUE TO DAMASK DRIVE

ROSEMONT DRIVE FROM EDITH AVENUE TO POINSETTE DRIVE

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 29 day of JULY, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

8-5-98

A RESOLUTION amending the established policies and criteria for the review of water main extension contracts and certain water taps by the Fort Wayne Board of Public Works (previously approved as Resolution 84-58-5 on July 16, 1997)

RESOLUTION 85-251-7

WHEREAS, The Board of Public Works of the City of Fort Wayne has the legal authority and responsibility to approve City water main extension contracts; and

WHEREAS, The Water Engineering Department is in the process of updating and revising its master plan, which will indicate where improvements are needed; and

NOW THEREFORE, The Board of Public Works hereby adopts the following amended policies and criteria for reviewing and considering requests for approval of water main extension contracts and certain water taps to serve properties and projects.

WATER MAIN EXTENSION OR TAP REQUEST POLICIES AND CRITERIA

A water main extension contract, or a water tap request for a use that would have a significant impact on the existing water distribution system, may be approved by the Board of Public Works if the Board determines the request is in conformance with the standards and conditions listed in Sections A, B, and C:

A) There is sufficient capacity available in the existing distribution system and filtration plant to serve the project without violating IDEM's rules and regulations, the "Ten States Standards", and the Water Utilities standards and specifications; and

B) The site, project, or request meets one of the following four criteria:

1) the property to be served has the ability to contribute to the tax base of the City of Fort Wayne, by meeting one of the following:

a) the property is located within the corporate boundaries of the City of Fort Wayne; or

b) the property is located within an approved annexation area with a deferred entry date; or

c) the property meets the criteria for voluntary annexation into the City of Fort Wayne, and a valid petition for voluntary annexation has been filed by the property owner(s); or

d) the property is contiguous to an approved annexation area with a deferred entry date, and would meet the criteria for voluntary annexation into the City of Fort Wayne upon the effective date of the deferred annexation area; and adequate provisions have been made to ensure that the property is eligible for annexation and is likely to be annexed after the effective date of the deferred annexation area;

or

2) the request would serve an economic development project which would provide significant long-term benefits to the community;

or

3) the proposed extension is determined to be a strategic investment in the current water distribution system which would enhance the Utility's ability to remain competitive, or to provide service to areas within the corporate boundaries of the City or areas that will be incorporated into the City;

or

4) the request would allow the City to address or correct an existing or potential public health, sanitation, or other environmental issue, problem, or concern; and

C) the marginal operation and maintenance cost of the service is covered by the existing utility rate structure.

As part of its review of the request, the Board shall also consider whether the approval of the requested extension would obligate the City to approve the extension of water distribution facilities to serve additional tracts of land. If the Board determines that the approval would obligate the City to approve future water main extensions, and such future extensions would not meet the criteria set forth above, the Board may deny the request.

These policies and criteria shall apply to proposals and requests for water main extensions or taps as set forth herein in association with all of the following types of projects or requests: zoning reclassifications, primary plats, primary development plans, secondary plats, secondary development plans, and site plan routing reviews. If the Water Engineering Department or the Board has previously issued written confirmation indicating that adequate City water facilities were available to serve a site, project, or request and that water main extensions or taps were

likely to be approved by the Board if engineering criteria were met, the Board shall honor those prior written commitments.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
John Stafford, Member

ATTEST: _____
Patricia J. Crick, Clerk

DATE: August 5, 1998

A RESOLUTION amending the established policies and criteria for the review of sanitary sewer extension contracts and certain sanitary sewer taps by the Fort Wayne Board of Public Works (previously approved as Resolution 84-58-4 on July 16, 1997)

RESOLUTION 85-252-8

WHEREAS, The Board of Public Works of the City of Fort Wayne has the legal authority and responsibility to approve City sanitary sewer extension contracts; and

WHEREAS, The Board of Public Works has been conducting an ongoing review of the capacity and adequacy of the City sanitary sewer collection and treatment systems, and has taken other actions relative to addressing sanitary sewer capacity issues, including previous Board Resolution Number 82-181-18, Number 82-181-19, and Number 84-58-4;

NOW THEREFORE, The Board of Public Works hereby adopts the following amended policies and criteria for reviewing and considering requests for approval of sanitary sewer extension contracts and certain sanitary sewer taps to serve properties and projects.

SANITARY SEWER EXTENSION OR TAP REQUEST POLICIES AND CRITERIA

A sanitary sewer extension contract, or a sanitary sewer tap request for a use that would have a significant impact on the existing sanitary sewer system, may be approved by the Board of Public Works if the Board determines the request is in conformance with the standards and conditions listed in Sections A, B, and C:

A) There is sufficient capacity available in the existing collection system and treatment plant to serve the project without violating the City's NPDES permit; and

B) The site, project, or request meets one of the following four criteria:

1) the property to be served has the ability to contribute to the tax base of the City of Fort Wayne, by meeting one of the following:

a) the property is located within the corporate boundaries of the City of Fort Wayne; or

b) the property is located within an approved annexation area with a deferred

entry date; or

c) the property meets the criteria for voluntary annexation into the City of Fort Wayne, and a valid petition for voluntary annexation has been filed by the property owner(s); or

d) the property is contiguous to an approved annexation area with a deferred entry date, and would meet the criteria for voluntary annexation into the City of Fort Wayne upon the effective date of the deferred annexation area; and adequate provisions have been made to ensure that the property is eligible for annexation and is likely to be annexed after the effective date of the deferred annexation area;

or

2) the request would serve an economic development project which would provide significant long-term benefits to the community;

or

3) the proposed extension is determined to be a strategic investment in the current sanitary sewer system which would enhance the Utility's ability to remain competitive, or to provide service to areas within the corporate boundaries of the City or areas that will be incorporated into the City;

or

4) the request would allow the City to address or correct an existing or potential public health, sanitation, or other environmental issue, problem, or concern; and

C) the marginal operation and maintenance cost of the service is covered by the existing utility rate structure.

As part of its review of the request, the Board shall also consider whether the approval of the requested extension would obligate the City to approve the extension of sanitary sewer facilities to serve additional tracts of land. If the Board determines that the approval would obligate the City to approve future sanitary sewer extensions, and such future extensions would not meet the criteria set forth above, the Board may deny the request.

These policies and criteria shall apply to proposals and requests for sanitary sewer extensions or taps as set forth herein in association with all of the following types of projects or requests: zoning reclassifications, primary plats, primary development plans, secondary plats, secondary

development plans, and site plan routing reviews. If the Water Pollution Control Engineering Department or the Board has previously issued written confirmation indicating that adequate City sanitary sewer facilities were available to serve a site, project, or request and that sanitary sewer extensions or taps were likely to be approved by the Board if engineering criteria were met, the Board shall honor those prior written commitments.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
John Stafford, Member

ATTEST: _____
Patricia J. Crick, Clerk

DATE: August 5, 1998

RESOLUTION
BEFORE THE FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
RE: DIRECT DISCHARGE CREDIT FOR PROPERTIES
WITHIN DRAINAGE MAINTENANCE AND REPAIR DISTRICTS
CITY OF FORT WAYNE, INDIANA

WHEREAS, Chapter 53 of the Fort Wayne Code of Ordinances establishes the City's Stormwater Utility; and

WHEREAS, Section 53.29 allows property owners to apply for credit against their stormwater fee if their property directly discharges its stormwater to a county regulated drain; and

WHEREAS, the Allen County Drainage Board has created various drainage maintenance and repair districts as a result of application or petition by home owners in a given neighborhood; and

WHEREAS, property owners within drainage maintenance and repair districts pay into a maintenance fund to maintain the integrity of the pertinent county regulated drain; and

WHEREAS, certain of these drainage maintenance and repair districts have requested the opportunity to obtain a group direct discharge credit against their City stormwater fee thereby waiving their rights to construction, maintenance or repair by the City of the stormwater facilities to which the district drains; and

WHEREAS, Chapter 53 of the Fort Wayne Code of Ordinances does not currently address this concern.

WHEREAS, the Community Services Council, Citizens Committee on Stormwater Issues (Ditch Committee) was established in September, 1997, to address neighborhood concerns and problems regarding stormwater systems within the City of Fort Wayne; and

WHEREAS, one of the tasks of the Ditch Committee is to evaluate financing and jurisdictional issues hindering City Utilities from properly addressing neighborhood Stormwater issues with the City; and

WHEREAS, both the Ditch Committee and the Community Services Council, by motion, voiced support of this Resolution in its current format, including the Sunset provision; and

WHEREAS, in accordance with Section 53.29(B)(2) of the Fort Wayne Code of Ordinances, the City is negotiating with Allen County to assume jurisdiction and control of all legal public drains currently regulated by the Allen County Drainage Board which would extinguish all direct discharge credits.

NOW THEREFORE, in consideration of the above, the Board of Stormwater Management does hereby recommend to the Common Council of the City of Fort Wayne that it approve the following amendments to Chapter 53 of the Fort Wayne Code of Ordinances in order to grant stormwater credits to properties located within drainage maintenance and repair districts located within the corporate boundaries of the City of Fort Wayne:

SECTION 1. Section 53.29(B) of the Fort Wayne Code of Ordinances is hereby amended to add the following subsection dealing with properties located within Drainage Maintenance Repair Districts established by the Allen County Drainage Board:

53.29(B)(3)(a) Properties located within Drainage Maintenance and Repair Districts created under Indiana Code 14-27-8-4 (hereafter "District") and further addressed at I.C. 36-9-27 et seq. shall be eligible for a direct discharge credit to the same extent as other properties directly discharging to other than the City's storm drainage system, as set out at Sec. 53.29(B)(1) herein.

(b) Application for credit under this subsection of Chapter 53 may be made by an entity authorized by the neighborhood or subdivision involved, on behalf of the entire District, subject to the approval of the City's Stormwater Management Board (hereinafter "Board"). Should no such formal entity exist, application may be made by petition filed by 51% of the residents within the specific District, for the entire district, also subject to approval by the Board. If neither of these options is available, individual properties may still apply for direct discharge credit under subsection (1) above.

(c) Credit calculation shall be performed on a two tier basis:

(1) Credits for residential property shall be calculated as if each user filed an individual application.

(2) Credit for non-residential property, where applicable, shall be calculated following measurements according to Section 53.06(C)(2), as set out in Section 53.29 (E)(2) and billed to the legal entity representing the District.

(d) The City shall provide no stormwater services, including but not limited to maintenance, repair, reconstruction or emergency work, to any property granted a stormwater credit hereunder, for so long as said credit is in effect.

(e) The legal entity for the District granted credit hereunder shall execute a contract with the Board, the terms of which shall obligate the owners of the property receiving the credit to abide by subsection (d) herein. If application be made by petition, said petition form shall bind the District in like manner.

(f) The cost of application for direct discharge credit under these provisions shall be that assessed to non-residential applicants, if any non-residential property belonging to the District exists, plus $2.00 per residential property to compensate City Utilities for its administrative, data control and engineering costs associated with processing the Application for Credit.

(g) Properties not located within a District or not served by Allen County's subterranean drainage system are not eligible for credit hereunder. However, individual properties may be eligible for direct discharge credit under Section 53.29(B)(1).

(h) This credit shall be effective retroactive to January 1, 1998, for all applications received on or before October 1, 1998. Credits assigned in connection with applications filed later than October 1, 1998, shall take effect on the date of filing of the application. The credit will be automatically reviewed by the Board of Stormwater Management and the Fort Wayne City Council at such time as a National Pollutant Discharge Elimination System permit is issued to the City of Fort Wayne by the Indiana Department of Environmental Management. The review shall include but not be restricted to issues regarding the credit's fairness to all City residents and its impact on the Stormwater Utility's ability to meet federal mandates for stormwater quality.

SECTION 2. The invalidity of any section, sentence, clause, paragraph, part or provision of this Ordinance shall not affect the validity of any other section, sentence, clause, paragraph, part or provision of this Ordinance which can be given meaning without such invalid part or parts.

All Ordinances or parts of Ordinances and sections of the Municipal Code of the City of Fort Wayne in conflict herewith are hereby repealed.

SECTION 3. That this Ordinance shall be in full force and effect from and after this passage, and any and all necessary approval by the Mayor and due legal publication thereof.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Linda Buskirk, Chairman
Board of Stormwater Management

_____
C. James Owen, Member
Board of Stormwater Management

_____
Terry McCaffrey, Member
Board of Stormwater Management

Attested to by:

_____
Patricia J. Crick, Clerk
Board of Stormwater Management

(g) Properties not located within a District or not served by Allen County's subterranean drainage system are not eligible for credit hereunder. However, individual properties may be eligible for direct discharge credit under Section 53.29(B)(1).

(h) This credit shall be effective retroactive to January 1, 1998, for all applications received on or before October 1, 1998. Credits assigned in connection with applications filed later than October 1, 1998, shall take effect on the date of filing of the application. ~~This credit, along with that set out in subparagraph (1) above shall expire effective December 31, 1999, at which time the appropriate stormwater service charge for individual properties shall be reinstated, and billed to the appropriate user. Stormwater services to the affected properties shall also resume on January 1, 2000.~~ **The credit will be automatically reviewed by the Board of Stormwater Management and the Fort Wayne City Council at such time as a National Pollutant Discharge Elimination System permit is issued to the City of Fort Wayne by the Indiana Department of Environmental Management. The review shall include but not be restricted to issues regarding the credit's fairness to all City residents and its impact on the Stormwater Utility's ability to meet federal mandates for stormwater quality.**

SECTION 2. The invalidity of any section, sentence, clause, paragraph, part or provision of this Ordinance shall not affect the validity of any other section, sentence, clause, paragraph, part or provision of this Ordinance which can be given meaning without such invalid part or parts.

All Ordinances or parts of Ordinances and sections of the Municipal Code of the City of Fort Wayne in conflict herewith are hereby repealed.

SECTION 3. That this Ordinance shall be in full force and effect from and after this passage, and any and all necessary approval by the Mayor and due legal publication thereof.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Linda Buskirk, Chairman
Board of Stormwater Management

_____
C. James Owen, Member
Board of Stormwater Management

_____
Terry McCaffrey, Member
Board of Stormwater Management

Attested to by:
_____
8/5/98

IMPROVEMENT RESOLUTION NO. 6568-98
1998 MICRO-SEALING PROGRAM
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the following streets by micro-sealing:
FLORIDA DRIVE: STATE TO CRESCENT
FOREST PARK BLVD. : STATE TO LAKE
FOREST AVENUE: RANDALLIA TO FOREST PARK BLVD.
CURDES AVENUE: CAREW TO WOODWARD
WINDING WAY: NORTHERN TERMINUS TO ST. JOE ROAD
MARGARET: JESSIE TO ST. MARY'S
HUFFMAN: ST. MARY'S TO FRANKLIN
ARCHER AVENUE: SHERMAN TO ST. MARY'S
SHORT STREET: GREENLAWN TO STATE
HENSCH STREET: HUFFMAN TO GREENLAWN
WATKINS STREET: MAIN TO NORTHERN TERMINUS
FRANKLIN AVENUE: BURGESS TO HIGH
FRY STREET: MAIN TO END
GREENLAWN AVENUE: HENSCH TO WELLS
MAPLE PLACE: 2500 BLOCK
JASPER AVENUE: NEWLIN TO GEDDES

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Continued.....

Adopted, this 12 day of AUGUST, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST:
Patricia J. Crick
Clerk

BARR STREET COMBINED SEWER REHABILITATION CURED-IN-PLACE PIPE (CIPP) RESOLUTION NO. 542-1997

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of the lining of the existing combination sewer beginning at an existing manhole located approximately 184 lft +/- south of the intersection of Jefferson Blvd. And Barr Street; thence north 599 lft +/-, to an existing manhole on the existing combination sewer line north of the intersection of Washington Blvd. and Barr Street and the removal and replacement of 35 lft +/- of the existing 18" PVC with 24" PVC pipe.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled Barr Street Combination Sewer Rehabilitation Cured-In-Place Pipe (CIPP).

Declares the cost of the said improvement shall be paid by the funds from the Fort Wayne WPC utility.

Declares the Barr Street Combination Sewer Rehabilitation Cured-in-Place Pipe (CIPP) is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Barr Street Combination Sewer Rehabilitation Cured-in-Place Pipe (CIPP) does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 145,699.50.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 19 DAY OF AUGUST, 1998

BOARD OF PUBLIC WORKS

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
John Stafford, Member

3417 HOLTON AVENUE
EMERGENCY RESOLUTION NUMBER 85-269-13

WHEREAS, an existing 12" combination sewer line has partially collapsed under the alley behind 3417 Holton Ave., and is restricting flow, and;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the 12" sewer line is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Dehner Inc., T & E Inc., and Liberty Construction, Inc. were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 19 day of AUGUST ,1998.

BOARD OF PUBLIC WORKS

By _____
Linda Buskirk, Chairman

By _____
C. James Owen, Member

By _____
John Stafford, Member

ATTEST: _____
Patricia Crick, Clerk

IMPROVEMENT RESOLUTION NO. 6569-98
MISCELLANEOUS CONSTRUCTION PACKAGE 2/98
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the following locations:

1) **WEISSER PARK SCHOOL**
2) **1926 BENHAM DRIVE**
3) **3421 HARVESTER AVENUE**
4) **1011 CARIBE BLVD.**
5) **2906 & 2911 ROSCOMMON DRIVE**
6) **631 GLAZIER AVENUE**
7) **2502 HENSCH STREET**
8) **1036 HUFFMAN STREET**
9) **2347 GETZ ROAD**
10) **1712 HAWTHORN ROAD**
11) **3707 NOKOMIS AVENUE**
12) **ALLEY APPROACH AT GARDEN STREET**
13) **4313 S.W. ANTHONY WAYNE DRIVE**
14) **RUDISILL BLVD. AT INTERSECTIONS OF EUCLID & CENTRAL**
15) **HESSEN CASSEL ROAD: CASSELWOOD TO B.P. STATION**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Continued .....

Adopted, this 19 day of AUGUST, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

WATER POLLUTION CONTROL PLANT
MULTIPLE DIGESTER GAS SYSTEM AND SLUDGE PUMP MODIFICATIONS
RESOLUTION NO. 577-1998

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of the multiple digester gas system and sludge pump modifications projects for the City of Fort Wayne, Indiana at the Water Pollution Control Plant located at 2601 Dwenger Avenue as follows:

- Gas scrubber system iron sponge replacement
- Gas storage system pressure relief valve replacement
- Gas flare, meter, and alarm installation
- Digested sludge pump replacement

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled the Water Pollution Control Plant Multiple Gas Digester System and Sludge Pump Modifications.

Declares the cost of the said improvement shall be paid by the funds from the Fort Wayne WPC utility.

Declares the Water Pollution Control Plant Multiple Gas Digester System and Sludge Pump Modifications project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Water Pollution Control Plant Multiple Gas Digester System and Sludge Pump Modifications project does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 310,600.00.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 26 DAY OF AUGUST, 1998

BOARD OF PUBLIC WORKS

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
John Stafford, Member

9-2-98

FORT WAYNE BOARD OF PUBLIC WORKS
RESOLUTION NUMBER 85-289-6

RESOLUTION APPROVING THE LEASE OF REAL ESTATE COMMONLY KNOWN AS THE FORMER INDIANA TEXTILE BUILDING

WHEREAS, the Fort Wayne Board of Public Works has acquired certain parcels of real estate in the City of Fort Wayne for the purpose of flood control and the use of parts thereof for the construction of a public park known as Headwaters Park; and

WHEREAS, one such parcel of real estate is the former Indiana Textile Building located at 235 East Superior Street, an improvement to the East Fifty-eight Feet of Lot 2 of the Original Plat of the City of Fort Wayne; and

WHEREAS, the Board of Public Works has employed the Redevelopment Commission as its agent in the negotiation for and purchase of real estate, relocation, environmental remediation, demolition, construction of a new City employee parking lot, and marketing of the Indiana Textile Building for reuse and redevelopment; and

WHEREAS, the Redevelopment Commission has retained two independent state licensed MAI appraisers for the purpose of determining the market rental value of the Indiana Textile Building; and

WHEREAS, the Redevelopment Commission issued a request for proposal in April 1997 and marketed the Indiana Textile Building in accordance with Indiana Code 36-1-11, but at the conclusion of the bidding period had received no response. The Redevelopment Commission continued to market the real estate to all interested persons; and

WHEREAS, on June 3, 1998, Confluence LLC, a group of local citizens, submitted a development proposal to lease the Indiana Textile Building for a project entitled "Club Soda." The proposal has been reviewed by and met with the approval of members of City staff associated with the development of the building; and

WHEREAS, Commission legal staff has prepared an Agreement for Development of Real Estate, Use Agreement, and Lease Agreement, all of which have been reviewed by and met with the approval of City staff and the developers; and

WHEREAS, in accordance with Indiana Code 36-1-11, the Board of Works has conducted a public hearing on the matter of the lease of the Indiana Textile Building; and

WHEREAS, also in accordance with Indiana Code 36-1-11, Fort Wayne Common Council must approve the lease of the Indiana Textile Building following action by the Board of Works.

NOW, THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that:

1. The lease of the Indiana Textile Building for the Club Soda development is hereby approved.

2. The Lease Agreement, the Agreement for Development of Real Estate, and Use Agreement are also hereby approved.

Resolved this 2nd day of September, 1998.

FORT WAYNE BOARD OF PUBLIC WORKS

Linda Buskirk, Director

C. James Owen, Member

John R. Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

9-2-98

FORT WAYNE BOARD OF PUBLIC WORKS
RESOLUTION NUMBER 85-289-5

RESOLUTION APPROVING THE SALE OF REAL ESTATE COMMONLY KNOWN AS THE FORMER ENGINE HOUSE NUMBER 10

WHEREAS, the Fort Wayne Board of Public Works ("Board of Works") is the owner of a certain parcel of real estate commonly known as the former Engine House Number 10 ("Engine House") located at 1245 East State Boulevard; and

WHEREAS, the Engine House is a former fire station, constructed in 1928, rendered obsolete by the construction of a new fire station at the intersection of Anthony Boulevard and Crescent Avenue; and

WHEREAS, the Board of Works has determined that the preservation, sale, reuse, and redevelopment of the Engine House is in the public interest; and

WHEREAS, the City has retained two independent state licensed MAI appraisers for the purpose of determining the market sale value of the Engine House; and

WHEREAS, the City issued a request for proposals in May 1998 and marketed the Engine House in accordance with Indiana Code 36-1-11. At the conclusion of the bidding period, the City had received two responses. A committee comprised of members of City staff associated with the sale of the Engine House reviewed the proposals and recommended that the Board of Works select the proposal and bid submitted by the Engine House Development Group as the highest and best; and

WHEREAS, Commission legal staff has prepared an Agreement for Sale and Development of Real Estate which has been approved and signed by the Board of Works on August 12, 1998; and

WHEREAS, in accordance with Indiana Code 36-1-11, the Board of Works has on September 2, 1998, conducted a public hearing on the matter of the sale of the Engine House; and

WHEREAS, also in accordance with Indiana Code 36-1-11, Fort Wayne Common Council must approve the sale of the Engine House following action by the Board of Works.

NOW, THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that:

1. The sale of the Engine House to the Engine House Development Group is hereby approved.

2. The Board's August 12, 1998 approval of the Agreement for Sale and Development of Real Estate is hereby confirmed.

Resolved this 2nd day of September, 1998.

FORT WAYNE BOARD OF PUBLIC WORKS

Linda Buskirk, Director

C. James Owen, Member

John R. Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

IMPROVEMENT RESOLUTION NO. 6571-98
NUSSBAUM AVENUE: SPY RUN AVENUE TO WESTERN TERMINUIS
CDBG

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

NUSSBAUM AVENUE FROM SPY RUN AVENUE TO WESTERN TERMINUS BY WIDENING ROADWAY, ASPHALT MILLING AND RESURFACING PAVEMENT, RECONSTRUCTION OF NEW CONCRETE CURBFACE WALKS, RECONSTRUCTION OF DRIVEWAY APPROACHES, ALLEY APPROACHES, NEW CONCRETE ADA CURB RAMPS, REHABILITATION OF STORM SEWER STRUCTURES AND MULCHED SEEDING RESTORATION

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 2ND day of SEPT., 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

IMPROVEMENT RESOLUTION NO. 6570-98
MISCELLANEOUS CONSTRUCTION PACKAGE 1/98
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the following locations:

1) **1501 RANDALLIA DRIVE: REPLACEMENT OF WALK & YARDWALK**
2) **1212 KENSINGTON BLVD.: REPLACEMENT OF CURBS, WALK, DRIVE APPROACH & YARDWALK**
3) **2716 CLARA AVENUE: REPLACEMENT OF CURBS**
4) **2232 EASTBROOK DRIVE: REPLACEMENT OF WALK AND YARDWALK**
5) **137 E. STATE BLVD.: REPLACEMENT OF WALK & DRIVE APPROACH**
6) **1520 MAGNOLIA LANE: REPLACEMENT OF WALK**
7) **2118 CHOCTIMAR TRAIL: REPLACEMENT OF WALK**
8) **921 KINNAIRD AVENUE: REPLACEMENT OF WALK & YARDWALK**
9) **3500 BROADWAY: REPLACEMENT OF CONCRETE CURBFACE WALK & COMMERCIAL DRIVE APPROACH**
10) **4315 WINTER STREET: REPLACEMENT OF WALK**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost **FOR CURBS, WALKS, YARDWALKS AND DRIVE APPROACHES** shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement , all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 2ND day of SEPT., 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Clerk

BOARD OF PUBLIC WORKS

RESOLUTION 85-314-23

WHEREAS, some of Fort Wayne's interceptor sewers are subject to more flow than they are capable of handling; and

WHEREAS, these sewers may overflow during periods of wet weather; and

WHEREAS, these sewers have been identified by the Board of Public Works as High Problem Sewers in Resolution 83-313-22 and

WHEREAS, the planning, design, financing and construction of improvements necessary to correct these problems is expected to take more than one year;

NOW, THEREFORE, the Board of Public Works hereby resolves that the Development Services Department shall not approve any SPC-15 permit applications for sewer extensions that flow into these High Problem Sewers unless the Board of Public Works determines that an exception to this policy is desirable.

APPROVED this 23 day of SEPT., 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

BOARD OF PUBLIC WORKS

RESOLUTION 85-313-22

WHEREAS, the Board of Public Works directed Water Pollution Control Utility to classify major interceptors in the City's sewer system according to capacity; and,

WHEREAS, Water Pollution Control Utility recommends that interceptors that have design capacity available all the way to the plant according to attached drawings titled Revised Figure III-17 be classified as "Capacity Available Sewers"; and,

WHEREAS, Water Pollution Control Utility recommends that interceptors that have flows that exceed design capacity according to the attached drawings titled Revised Figure III-17, and that do not have flow test that verify Revised Figure III-17, and that have not had Water Pollution Control Maintenance visual verification of overflows, and that do not have a customer complaint history of basement flooding or system overflows, be classified as "Potential Problem Sewers"; and,

WHEREAS, Water Pollution Control Utility recommends that interceptors that have flows that exceed design capacity according to the attached drawings titled Revised Figure III-17, and that have had Water Pollution Control Maintenance visual verification of overflows, and that have a customer complaint history of basement flooding or system overflows, be classified as "High Problem Sewers"; and

WHEREAS, the names of the interceptors are shown on the attached drawings titled Revised Figure III-17;

NOW, THEREFORE, the Board of Public Works hereby resolves that the following sewers be classified as "Capacity Available Sewers";

Wayne	Clinton	Harvester	Spy Run
St. Joseph	Greendale	Beckett	N.D. Wash.
Swift	Martin	Beacon	Ludwig Park
Pierson	South Maumee	Trier Ditch	Sunny Meadows
North Maumee	G.S.		

and that the following sewers be classified as "Potential Problem Sewers";

Junk Ditch	St. Marys	J.S.
Newhaus	Clinton Basin N26-203	

and that the following sewers be classified as "High Problem Sewers";

Rothman Road

and that these classifications shall be reviewed and modified by the Board of Public Works as conditions change.

APPROVED this 23 day of SEPT., 1998.

BOARD OF PUBLIC WORKS

By _____
Linda Buskirk, Chairman

By _____
C. James Owen, Member

By _____
John Stafford, Member

ATTEST: _____
Patricia Crick, Clerk

9-23-98

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

RESOLUTION NO. 85-308-5

A RESOLUTION APPROVING THE EXCHANGE OF PROPERTY WITH JOHN D. HARTMAN AND SHARON L. HARTMAN PURSUANT TO I.C. 36-1-11-9

WHEREAS, the City of Fort Wayne is the owner of a certain tract of real estate legally described in Exhibit A, attached hereto and made a part hereof; and

WHEREAS, John D. Hartman and Sharon L. Hartman and the City of Fort Wayne entered into an agreement on August 18, 1997, which said agreement stated that John D. Hartman and Sharon L. Hartman would transfer property described in Exhibit B to the City of Fort Wayne for the Flood Control Project in exchange for the right to purchase the property described in Exhibit A; and

WHEREAS, John D. Hartman and Sharon L. Hartman executed a Grant of Easement transferring the property described in Exhibit B to the City of Fort Wayne on August 22, 1997; and

WHEREAS, the City of Fort Wayne now desires to transfer the property described in Exhibit A to John D. Hartman and Sharon L. Hartman for a price of $1,700.00 in order to complete the exchange;

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

The Board of Public Works of the City of Fort Wayne, Indiana, hereby determines that the transfer of the property owned by the City of Fort Wayne and legally described in Exhibit A for a price of $1,700.00 as part of the exchange for the real estate previously owned by John D. Hartman and Sharon L. Hartman and legally described in Exhibit B is hereby approved. It is recommended that the Mayor sign a deed of transfer representing said transaction.

Ayes 2
Nays _____
Abstentions _____

ADOPTED AND ORDAINED this 23 day of SEPTEMBER, 1998.

THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:

Patricia J. Crick, Clerk

Approved as to form only:

Heidi Bieberich Adair (17843-53)
BEERS, MALLERS, BACKS & SALIN
110 W. Berry Street, Ste. 1100
Fort Wayne, IN 468092

38490

The North 27 feet of Lot 24, John H. Jacobs Addition to the City of Fort Wayne, as recorded in Plat Book 2, page 88, in the Office of the Recorder, Allen County, Indiana, excepting the West 16 feet, containing 1,984.50 square feet or 0.045 acres more or less.

Along with, the South half of the vacated alley adjacent to Lot 24 on the North, excepting the West 16 feet, containing 551.25 square feet or 0.013 acres more or less and being subject to rights-of-way and easements of record.

EXHIBIT "A"

recvd:
1-28-97

CLEVJ1

A permanent flood protection levee easement on Clinton Street in the City of Fort Wayne, Indiana, being a part of the lot now or formerly owned by John D. and Sharon Hartman, as recorded in Document No. 82-2493, in the Office of the Recorder of Allen County, Indiana, being more particularly described as follows:

Beginning at the southwest corner of Lot Numbered 23 in John H. Jacob's Addition to the City of Fort Wayne, Indiana, as recorded in Plat Book 2, Page 88, in the Office of the Recorder of Allen County, Indiana; thence North 19 degrees, 15 minutes, 05 seconds East, a distance of 70.0 feet along the westerly line of said property owner's lot; thence South 70 degrees, 44 minutes, 55 seconds East, a distance of 3.0 feet along the northerly line of said property owner's lot; thence South 19 degrees, 15 minutes, 05 seconds West, a distance of 20.0 feet parallel to said westerly line, to a point on the north line of said Lot Numbered 23; thence South 70 degrees, 44 minutes, 55 seconds East, a distance of 3.0 feet, along said north line of Lot Numbered 23; thence South 19 degrees, 15 minutes, 05 seconds West, a distance of 10.0 feet; thence South 70 degrees, 44 minutes, 55 seconds East, a distance of 10.0 feet; thence South 19 degrees, 15 minutes, 05 seconds West, a distance of 40.0 feet, to a point on the southerly line of said property owner's lot; thence North 70 degrees, 44 minutes, 55 seconds West, a distance of 16.0 feet along the southerly line of said property owner's lot to the Point of Beginning.

760 S.F. area in easement

Prepared by:	Bonar Group
Date:	September 11, 1996
Revised:	January 14, 1997

EXHIBIT "B"

HURSHTOWN RESERVOIR NORTH EMBANKMENT IMPROVEMENTS
RESOLUTION NO. 1072-98

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of the Hurshtown Reservoir North Embankment Improvements Project for the City of Fort Wayne, Indiana at the Hurshtown Reservoir located at 16000 Roth Rd., Grabill, IN, to include earthwork and piezometer installation.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled the Hurshtown Reservoir North Embankment Improvements Project.

Declares the cost of the said improvement shall be paid by the funds from the Fort Wayne Water Utility revenue.

Declares the Hurshtown Reservoir North Embankment Improvements Project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Hurshtown Reservoir North Embankment Improvements Project does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 397,500.00.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 23 DAY OF SEPT., 1998

BOARD OF PUBLIC WORKS

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
John Stafford, Member

98 SEP 21 AM 11:15

RESOLUTION
AMENDING RULES AND REGULATIONS
OF THE WATER UTILITY
BY THE BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

WHEREAS, the Water Utility, within the Division of City Utilities of the City of Fort Wayne, Indiana, operates according to Rules and Regulations enacted by the Board of Public Works; and

WHEREAS, the Rules and Regulations of the Water Utility do not currently, specifically, address the situation of a stuck remote reading device; and

WHEREAS, it has come to the attention of City Utilities that the number and frequency of inaccurate bills caused by a failure of the remote reading device to accurately reflect all water used by a customer warrants specific attention to this situation in the official procedures enacted by the Board governing the activity of the Water Utility; and

WHEREAS, an amendment to the Rules and Regulations to specifically address the instance of stuck remote reading devices has been suggested and endorsed by the Office of Utility Consumer Counselors in Indianapolis, Indiana; and

WHEREAS, also on June 24, 1998 the Board of Public Works did pass a Joint Resolution Adopting Policy Applying Penalties to Current City Utilities Bills, but did not amend the language of the Rules and Regulations as this policy applies to the water service portion of a utility bill.

NOW THEREFORE, the Board of Public Works does hereby approve, ratify, and order into effect the following amendments to the Water Utility Rules and Regulations.

The first amendment is inserted as section "B. Adjustment Due to Stuck or Slow Remote Reading Device" under Rules and Regulations Number 32. ERRORS AND ADJUSTMENTS. The current sections B, C, and D are re-lettered as C, D, and E, respectively. The specific language of Rules and Regulations Number 32. B. shall read:

B. *Adjustment Due to Stuck or Slow Remote Reading Device. Whenever it is discovered that a discrepancy exists between the amount of usage registered by a customer's water meter and the corresponding remote reading device, the reading obtained from the meter shall control. If the customer owes City Utilities for usage not previously billed, accommodations shall be offered to allow the user time to pay the balance due, after any necessary adjustments have been made as follows.*

In determining the appropriate amount to be charged for that usage registered by the meter but not captured by the remote reader, an effort shall be made to identify the onset of the problem from the customer's usage history. If this can be pinpointed to a reasonable degree of certainty, the excess number of units shall be prorated back on a monthly basis to that date. Billing adjustments shall be calculated by making appropriate corrections to reflect the utility rates and taxes in effect at all relevant times. If the approximate date of original error cannot be ascertained, these adjustments shall be made back to the date of the most recent inside/meter read or the date the meter/remote reader pair was set. This shall be considered a billing error, and Section C shall apply.

The second amendment is a substitution of the following language under the Rules and Regulations Number 33. COLLECTIONS, LATE CHARGES AND DELINQUENCY, section B. This section shall be amended to read as follows:

B. *All bills for water services not paid on or before the due date indicated on the bill shall be subject to a one-time collection or deferred payment charge of 10% on the current delinquent balance.*

These amendments, which set out the current procedures followed by City Utilities in resolving stuck remote reading device cases and for determining late charges, shall officially be incorporated into the Rules and Regulations of the Water Utility as of October 1, 1998.

BOARD OF PUBLIC WORKS

BY: _____
Linda Buskirk, Chairman
Board of Public Works

_____
C. James Owen, Member
Board of Public Works

_____
John Stafford, Member
Board of Public Works

Attested to by:

_____
Patricia J. Crick, Clerk
Board of Public Works

BANNER INSTALLATION
AND REMOVAL CONTRACT

IMPROVEMENT RESOLUTION NO. 6573-98

STREET LIGHTING DEPARTMENT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

City Street Lighting Facility by contracting services to install and remove banners that are attached to street lighting facilities listed on work orders generated by City Street Light Supervisors.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvements is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100 % by the City of Fort Wayne Street Lighting Department Budget.

Adopted, this 7 day of OCTOBER, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

H:jlenfa/wp/forms/banner.con

98 OCT -7 AM 8:06

EMERGENCY RESOLUTION NUMBER: 85-330-12

WHEREAS, the water filtration plant is performing de-sludging operations in plant #1, and;

WHEREAS, during said de-sludging operations, the filtration plant's de-sludging contractor discovered that sludge depth was 4' to 6' higher than expected and not in a flowable state, and;

WHEREAS, said sludge conditions could not reasonably be foreseen and requires immediate action, and;

WHEREAS, removal of said sludge is beyond the capability of the filtration plant staff, and;

WHEREAS, Blue Water Environmental, Kaser Spraker, and All Service Contracting Corporation were invited to submit quotes on the sludge removal, and;

WHEREAS, the cost of said removal is not to exceed Thirty One Thousand Dollars and Zero Cents, ($31,000).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sludge removal and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID SLUDGE REMOVAL.**

APPROVED this 7 day of OCTOBER, 1998.

BOARD OF PUBLIC WORKS

By: _____
Linda Buskirk, Chairman

By: _____
C. James Owen, Member

By: _____
John Stafford, Member

ATTEST

_____
Patricia Crick, Clerk

STREET LIGHTING MAINTENANCE
AND UNIT PRICE CONTRACT

IMPROVEMENT RESOLUTION NO. 6572-98

STREET LIGHTING DEPARTMENT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

> City Street Lighting Facility by contracting maintenance services to relamp lighting fixtures; repair and replace street lighting facilities listed on work orders generated by City Street Light Supervisor; and make emergency repairs as directed.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Street Lighting Department Budget.

Adopted, this 7 day of OCTOBER, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

WATER POLLUTION CONTROL PLANT
CHEMICAL FEED SYSTEM MODIFICATIONS
RESOLUTION NO. 576-1998

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of the Chemical Feed System Modifications Project for the City of Fort Wayne, Indiana at the Water Pollution Control Plant located at 2601 Dwenger Avenue to include modifications and alterations to the pickle liquor chemical storage tanks and feed system.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled the Water Pollution Control Plant Chemical Feed System Modifications Project.

Declares the cost of the said improvement shall be paid by the funds from the Fort Wayne Sewer Utility revenue.

Declares the Water Pollution Control Plant Chemical Feed System Modifications Project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Water Pollution Control Plant Chemical Feed System Modifications Project does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 300,000.00.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 14 DAY OF OCTOBER, 1998

BOARD OF PUBLIC WORKS

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
John Stafford, Member

ATTEST: _____
Patricia J. Crick, Clerk

IMPROVEMENT RESOLUTION NO. 6575-98
PUBLIC SIDEWALKS CURB RAMPS 1998 INTERSECTIONS PHASE VII
M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ALTER EXISTING AREAS, ELEMENTS & FACILITIES INTENDED FOR PEDESTRIAN ACCESS BY REMOVING EXISTING CURBS, SIDEWALKS AND ALLEYS, RELOCATING UTILITIES AND CONSTRUCTING PUBLIC SIDEWALK CURB RAMPS IN COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Motor Vehicle Highway (MVH) Account.

Adopted, this 21 day of OCTOBER, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

WATER POLLUTION CONTROL PLANT
LAKESIDE GOLF COURSE
SLUDGE LINE EMERGENCY REPAIR

EMERGENCY RESOLUTION NUMBER 85-341-19

WHEREAS, the existing 12" cast iron digested sewage sludge line is in need of repair at two locations, and;

WHEREAS, this is the sludge line that transports digested sludge from the Water Pollution Control Plant to the Sludge Lagoons, and;

WHEREAS, repair of the 12" sludge line is beyond the capability of the Sewer Maintenance Department, and;

WHEREAS, said breaks could not reasonably be foreseen and requires immediate action, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars ($25,000), and;

WHEREAS, All Star Inc., Liberty Construction, Geiger Excavating, Inc., T & E Construction have been asked to submit proposals to do said work.

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sludge line repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR**.

APPROVED this 28 day of October, 1998.

BOARD OF PUBLIC WORKS

By: _____
Linda Buskirk, Chairman

By: _____
C. James Owen, Member

By: _____
John Stafford, Member

ATTEST: _____
Patricia Crick, Clerk

IMPROVEMENT RESOLUTION NO. 6566-98
UNDERGROUND STORAGE TANK REMOVAL
M.V.H.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

W.P.C. PLANT AT DWENGER AVENUE BY REMOVING, TRANSPORTING AND DISPOSING TWO (2) FUEL UNDERGROUND STORAGE TANKS AND ASSOCIATED CONTAMINATED SOILS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Motor Vehicle Highway Funds.

Adopted, this 28 day of OCT., 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

IMPROVEMENT RESOLUTION NO. 6548-98
CENTERHURST NEIGHBORHOOD PHASE II
ALLENWOOD DRIVE: SALGE DRIVE TO CENTERHURST DRIVE

IMPROVEMENT RESOLUTION NO. 6574-98
SMITH STREET: RUDISILL BLVD. NORTH TO OXFORD STREET

CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ALLENWOOD DRIVE: SALGE DRIVE TO CENTERHURST DRIVE
CENTERHURST ADDITION SECTION III & IV BY SPOT RECONSTRUCTION OF CONCRETE STREET, CURBS, STORM SEWER STRUCTURES, DRIVE APPROACHES, SUB-SURFACE DRAINAGE, TOP SOIL AND MULCHED SEEDING.

SMITH STREET FROM RUDISILL BLVD. NORTH TO OXFORD STREET
RECONSTRUCTION OF CURB, PARTIAL SIDEWALK REPLACEMENT, CURB RAMPS, YARD WALKS, COMMERCIAL (ALLEY) AND RESIDENTIAL DRIVE APPROACHES AND MULCHED SEEDING

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

CONTINUED.....

Adopted, this 28 day of OCTOBER, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

4700 BLOCK of KYLE ROAD
STORM DRAINAGE IMPROVEMENT
RESOLUTION NO. 582-98

RESOLUTION by the Board of Stormwater Management of the City of Fort Wayne, Indiana, that:

Orders the construction of 40 LF of 8" storm sewer pipe and 2 concrete headwall structures on the 4700 block of Kyle Road near the intersection of Kyle Road and South Cedar Crest Circle.

Declares that said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "4700 BLOCK of KYLE ROAD STORM DRAINAGE IMPROVEMENT".

Declares the cost of said improvements shall be paid by STORMWATER UTILITY FUNDS, CEDIT FUNDS, and benefited property owners.

Declares the "4700 BLOCK of KYLE ROAD STORM DRAINAGE IMPROVEMENT" project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that the "4700 BLOCK of KYLE ROAD STORM DRAINAGE IMPROVEMENT" project is of public utility and benefit.

Declares the "4700 BLOCK of KYLE ROAD STORM DRAINAGE IMPROVEMENT" project does require the acquisition of property rights (consent and release for temporary construction) as indicated in exhibit "A".

Declares the engineer's estimate of "4700 BLOCK of KYLE ROAD STORM DRAINAGE IMPROVEMENT" project's total cost is $8,900.00.

Declares the "4700 BLOCK of KYLE ROAD STORM DRAINAGE IMPROVEMENT" project, will not change fees currently paid by the sole benefited property owner in the area which is $750.00.

ADOPTED THIS 18th **DAY OF** Nov. **, 1998.**

BOARD OF STORMWATER MANAGEMENT

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
Terrance P. McCaffrey, Member

IMPROVEMENT RESOLUTION 6576-98
EXTERIOR MASONRY RESTORATION AT THE SCIENCE CENTRAL BUILIDNG
1950 NORTH CLINTON STREET FORT WAYNE, INDIANA
PROPERTY MANAGER'S CUMULATIVE CAPITAL FUND

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

The Science Central Building by performing a comprehensive mortar joint restoration of the exterior masonry walls of the building.

All in accordance with the specifications and drawings prepared by the Restoration Consulting Services, Inc. and Dennis Kim & Associates, 2120 Parkland Drive, Fort Wayne, Indiana and on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the Property Manager's Cumulative Capital Fund.

Adopted this 15th day of July, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Carolyn L. Thompson Yoh
Patricia J. Crick, Clerk

IMPROVEMENT RESOLUTION NO. 6577-98
CITY ENGINEERING DEPARTMENT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

RIVER-BANK STABILIZATION: ST. MARY'S RIVER AT THOMPSON AVENUE BY EXCAVATION OF RIVERSIDE TOE AND SCOPE, PLACEMENT OF RIP RAP, INSTALLATION OF A CHAIN-LINK FENCE AND RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne City Engineering Department.

Adopted, this 18th day of May, 1998

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Carolyn S. Stemper Jan

Patricia J. Crick
Clerk

98 NOV -9 PM 4:53

WATER POLLUTION CONTROL PLANT
GRIT CHAMBER EFFLUENT GATES
RESOLUTION NO. 568-1998

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of the Grit Chamber Effluent Gates Project for the City of Fort Wayne, Indiana at the Water Pollution Control Plant located at 2601 Dwenger Avenue to include modifications and alterations to the pickle liquor chemical storage tanks and feed system.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled the Water Pollution Control Plant Grit Chamber Effluent Gates Project.

Declares the cost of the said improvement shall be paid by the funds from the Fort Wayne Sewer Utility revenue.

Declares the Water Pollution Control Plant Grit Chamber Effluent Gates Project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Water Pollution Control Plant Grit Chamber Effluent Gates Project does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 53,900.00.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 25th DAY OF May, 1998

BOARD OF PUBLIC WORKS

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
John Stafford, Member

ATTEST: _____
Patricia J. Crick, Clerk

RESOLUTION NUMBER 85-19-388

Resolution submitted by the St. Joseph River Watershed Initiative, to the City of Fort Wayne Board of Public Works on November 25, 1998.

WHEREAS, the St. Joseph River Watershed Initiative is currently working with the residents of Fort Wayne and the residents of the St. Joseph River Watershed to improve water quality, and

WHEREAS, the City of Fort Wayne is a partner in the St. Joseph River Watershed Initiative because they realize the benefits of such efforts in the quality of their drinking water, and

WHEREAS, continuing the St. Joseph River Watershed Initiative's Public Outreach Program, and will be willing to serve as the Grantee, on behalf of the Initiative, in the event that the St. Joseph River Watershed Initiative does not have it's not-for-profit 501 (c) (3) status at the time the grant is awarded.

Approved this 25th day of November, 1998.

BOARD OF PUBLIC WORKS

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
John Stafford, Member

ATTEST: _____
Patricia J. Crick, Clerk

SUBBASIN O10101
KENSINGTON BLVD/STATE BLVD AREA STORM SEWER IMPROVEMENTS
IMPROVEMENT RESOLUTION NO. 562-1998

IMPROVEMENT RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of several improvements and additions to the existing storm sewer system within the area of State Blvd and Kensington Blvd., in conjunction with the City's Combined Sewer Capacity Improvements Program. These improvements will reduce the amount of storm drainage currently entering the combined sewer in this area. The present situation has caused flooding and basement backups within the vicinity.

MAINLINE

This project consists of a number of storm sewers being installed throughout the project area. The purpose of these small lengths of storm sewer is to disconnect existing inlets from the combined sewer system and redirect the storm drainage within the area to the existing storm sewers. Some of the storm sewer improvements being proposed include:

1. A 12-inch storm sewer on Buena Vista Dr. that intersects with Curdes Ave. At Curdes Ave the sewer increases to 15-inch in diameter and travels east to Woodward Ave. At Woodward Ave. the sewer increases to 18-inch in diameter and discharges to an existing storm sewer at the intersection of Curdes Ave and Woodward Ave.
2. A 12-inch diameter storm sewer on Forest Ave. that intercepts local inlets and discharges to an existing storm sewer at the intersection of Forest Ave. and Forest Park Blvd.
3. A 12-inch and 15-inch diameter storm sewer on Delaware between Anthony Blvd. and Forest Park Blvd. that intercepts local inlets and discharges to an existing storm sewer at the intersection of Delaware Ave. and Forest Park Blvd.
4. Several new storm sewer segments in an area bounded by Vermont Ave to the north, Anthony Ave. to the west, Columbia Ave. to the south and Pemberton Ave. to the east. These storm sewers will intercept surface runoff and discharge to an existing 72-inch culvert via a new 36" x 60" storm sewer culvert along Tilden Ave.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "Subbasin O10101 - Kensington Blvd./State Blvd. Area Storm Sewer Improvements".

Declares the cost of the said sewer improvements shall be paid by the funds from the Fort Wayne Sewer Utility Revenue Bond.

Declares the Kensington Blvd./State Blvd. Area Storm Sewer Improvements are necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares this project is of public utility and benefit.

Declares the Kensington Blvd./State Blvd. Area Storm Sewer Improvements do not require the acquisition of any property rights.

States there are no costs associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 1,199,000.00.

Declares this project will not change fees currently paid by property owners in project area.

APPROVED THIS 9TH DAY OF DECEMBER, 1998

BOARD OF PUBLIC WORKS (STORM WATER MANAGEMENT)

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
John Stafford, Member

ATTEST: _____
for Patricia Crick, Clerk

POND NO. 1 – POND NO. 2 INTERCONNECT PIPE REPAIR
RESOLUTION NO. 578-1998

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of the Pond No. 1 – Pond No. 2 Interconnect Pipe Repair for the City of Fort Wayne, Indiana located approximately 2,970 feet south of the intersection of White Oak Drive and Lake Avenue, to include sealing the existing joints on the 58" x 91" elliptical reinforced concrete pipe (RCP) that are connecting Pond No. 1 to Pond No. 2 combination retention ponds.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled the Pond No.1 - Pond No. 2 Interconnect Pipe Repair Project.

Declares the cost of the said improvement shall be paid by the funds from the Fort Wayne Sewer Utility revenue.

Declares the Pond No.1 - Pond No. 2 Interconnect Pipe Repair Project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the Pond No.1 - Pond No. 2 Interconnect Pipe Repair Project does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 203,175.00.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 9th DAY OF Dec., 1998

BOARD OF PUBLIC WORKS

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
John Stafford, Member

ATTEST: _____
for Patricia J. Crick, Clerk

2406 FLORIDA DRIVE COMBINATION SEWER
EMERGENCY REPAIR
EMERGENCY RESOLUTION NUMBER 85-405-21

WHEREAS, an existing 12" clay combination sewer line has partially collapsed in the alley east of 2406 Florida Drive, and is restricting flow, and;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the 12" combination sewer line is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Dehner Inc., T & E Inc., and Liberty Construction, Inc. were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 9th day of Dec., 1998.

BOARD OF PUBLIC WORKS

By _____
Linda Buskirk, Chairman

By _____
C. James Owen, Member

By _____
John Stafford, Member

ATTEST: _____
Patricia Crick, Clerk

FORT WAYNE BOARD OF PUBLIC WORKS
RESOLUTION NUMBER 85-302-5

WHEREAS, the result of a study completed by the Bonar Group indicates that Civic Center Phase Garage, Phase I and II, are in need of major improvements estimated at one million dollars; and

WHEREAS, the improvements would be financed which would be repaid with parking garage revenue (Phase I has sufficient funds to pay for its share of debt service; and

WHEREAS, Phase II requires a rate increase in order to pay its share; and

WHEREAS, the Downtown Management Traffic Board approved the following ~~monthly~~ parking rates for the Civic Center Garage II:

WEEKDAY STRUCTURE	CURRENT	PROPOSED
15 min.	0.75	0.50
30 min.	0.75	0.50
45 min.	0.75	1.00
1.0 hour	1.25	2.00
1.5 hours	1.75	2.50
2.0 hours	2.25	3.00
2.5 hours	2.75	3.50
3.0 hours	3.25	4.00
3.5 hours	4.75	4.50
4.0 hours	4.00	5.00

EVENINGS/WEEKEND STRUCTURE	CURRENT	PROPOSED
	2.00	2.00

NOW THEREFORE, the Board of Public Works hereby does consent to these increases.

Dated this 9th of December 1998.

CITY OF FORT WAYNE
FORT WAYNE OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Carolyn S. Stewart
for Patricia J. Crick, Clerk

SUBBASIN Q14025A
CHARLOTTE AVENUE AREA STORM SEWER IMPROVEMENTS
IMPROVEMENT RESOLUTION NO. 566-1998

IMPROVEMENT RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of improvements to the existing storm sewer system within the area bounded by State Blvd. on the south, Buena Vista Dr. on the west, Hazelwood Ave. on the north and Beacon St. on the east, in conjunction with the City's Combined Sewer Capacity Improvements Program. These improvements will reduce the amount of storm drainage currently entering the combined sewer in this area. The present situation has caused flooding and basement backups within the vicinity.

MAINLINE

This project consists of a number of small storm sewers, ranging in size from 12-inch to 21-inch in diameter, being installed throughout the project area. The purpose of these small lengths of storm sewer is to disconnect existing inlets and from the combined sewer system and redirect the storm drainage within the area to the existing storm sewers. Some of the storm sewer improvements being proposed include:

1. A 12-inch sewer on Buena Vista Dr. near the and within the Vance Ave. intersection
2. A 12-inch sewer on Hazelwood from Oak Grove to Leroy, which turns south on Leroy Ave and connects to an existing storm sewer
3. A new storm sewer interceptor, ranging from 15-inch to 21-inch in diameter, along Carew St from Hazelwood Ave. to Glenwood Ave. and a short run of 12-inch sewer on Carew St. south of Kenwood Ave.
4. A 12-inch storm sewer on Rolston St., south of Vance Ave.
5. A new storm sewer interceptor, ranging from 12-inch to 18-inch in diameter, along Beacon St. from Kenwood Ave. to Vance Ave.
6. A new 15-inch storm sewer on Curdes Ave. North of Rolston Ave.
7. A new 12-inch and 15-inch storm on Beacon St. from Charlotte Ave to Clara Ave, where the sewer turns west on Clara, increases to 18-inch storm sewer and connects to an existing storm sewer at the intersection of Clara and Rolston St.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled "Subbasin Q14025A - Charlotte Avenue Area Storm Sewer Improvements".

Declares the cost of the said sewer improvements shall be paid by the funds from the Fort Wayne Sewer Utility Revenue Bond.

Declares the Charlotte Avenue Area Storm Sewer Improvements are necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares this project is of public utility and benefit.

Declares the Charlotte Avenue Area Storm Sewer Improvements do not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 1,476,000.00.

Declares this project will not change fees currently paid by property owners in project area.

APPROVED THIS 16TH DAY OF DECEMBER, 1998

BOARD OF PUBLIC WORKS (STORM WATER MANAGEMENT)

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
John Stafford, Member

ATTEST: _____
Patricia Crick, Clerk

WINTER STREET: PAULDING TO ROOSEVELT
WATER MAIN IMPROVEMENTS
RESOLUTION NO. 1073-98

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the construction of a water main extension, consisting of a total of approximately 1,370 linear feet of six (6) inch diameter, ductile iron piping, three (3) fire hydrants, three (3) valves, and the replacement of twenty-one (21) service connections, together with all necessary appurtenances. The water main is to be located along Winter Street from Paulding Road north to Roosevelt Drive. This project also includes the abandonment of the existing water main and appurtenances located along the same path.

Said improvements with all their appurtenances shall be constructed in accordance with the plans titled, "WINTER STREET (PAULDING TO ROOSEVELT) STREET RECONSTRUCTION WITH WATER MAIN AND STORM DRAINAGE IMPROVEMENTS" and specifications titled, "SPECIAL NOTES FOR WATER MAIN IMPROVEMENTS – WINTER STREET: PAULDING TO ROOSEVLET".

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Water Main Replacement – Utility/Transportation).

Declares the WINTER STREET: PAULDING TO ROOSEVELT – WATER MAIN IMPROVEMENTS is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares the WINTER STREET: PAULDING TO ROOSEVELT – WATER MAIN IMPROVEMENTS does not require the acquisition of any property rights.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $94,802.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 16 DAY OF DECEMBER, 1998.
BOARD OF PUBLIC WORKS

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
John Stafford, Member

IMPROVEMENT RESOLUTION 6578-98
CIVIC CENTER PARKING GARAGE - 1998 RENOVATIONS
(PARKING ADMINISTRATION FUND)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

The Civic Center Parking Garage by performing delamination repairs, post-tensioned tendon repair, traffic membrane, protective sealer, sealant and expansion joint replacement.

All in accordance with the specifications and drawings prepared by Bonar Group, 616 South Harrison Street, Fort Wayne, Indiana and on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the Parking Administration Fund.

Adopted this 16 day of DECEMBER, 1998.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HARBER DITCH INTERCEPTOR PHASE I
RESOLUTION NO. 548-1997

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Orders the acquisition of a 27" sewer and associated appurtenances, beginning approximately 230 feet south of the terminus of American Way, continuing along the north side of Harber Ditch, to Bluffton Road. Said improvements with all their appurtenances shall be in accordance with plans and specifications titled "Harber Ditch Interceptor Phase I".

Declares the cost of the acquisition of said improvements shall be paid by the funds from the Fort Wayne Sewer Utility revenue.

Declares this project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility and benefit.

Declares that the Board of Public Works will acquire the property rights described in Exhibit "A".

States that the maximum cost associated with the acquisition of property rights with this project is in the amount of $43,231.75.

Declares that the engineer's estimate for the project's total cost is $190,121.75.

Declares this project will not change fees currently paid by property owners in the area.

APPROVED THIS 23rd DAY OF Dec., 1998

BOARD OF PUBLIC WORKS

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
John Stafford, Member

ATTEST: _____
Patricia J. Crick, Clerk

EXHIBIT A

PROPERTY ACQUISITION SUMMARY

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBERS	SOURCE OF TITLE DEED RECORD NUMBER	SEWER AND DRAINAGE EASEMENT (SQ. FT.)	TEMPORARY CONSTRUCTION EASEMENT (SQ. FT.)	REMARKS
1	Penske Truck Leasing Company	2907 American Way, Fort Wayne, IN 46809	2	88-050377	3,590	7,114	
2	HBC Realty Corporation		2	82-016707	2,654	5,360	Mailing Address: 510 W. Washington St., Fort Wayne, IN 46802
3	Brookwood Golf Club, Inc.	10304 Bluffton Rd., Fort Wayne, IN 46819	2,3,4	D.R. 380 pp.19-20	63,792	126,882	
4	Fort Wayne National Bank, Trustee	9400 Bluffton Rd., Fort Wayne, IN 46819	3	81-007428	9,061	18,080	Mailing Address: 110 W. Berry St., Fort Wayne, IN 46802
5	Oven, Henry and Elizabeth S.		3	D.R. 668 pp.512-513	4,119	8,237	Mailing Address: Three Rivers Apts. N., Fort Wayne, IN 46802

1999 City Utilities Budget
Water, Sewer, Electric, and Yard

Recommended By:

Terry Atherton, P.E.
Director of Utilities

Approved by Board of Public Works:

Linda Buskirk, Chairman
Board of Public Works

Date: 12-30-98

C. James Owen, Member
Board of Public Works

Date: 12-30-98

John Stafford, Member
Board of Public Works

Date: 12-30-98

Attested by:

Patricia J. Crick, Clerk

Date: 12-30-98

Approved by:

Paul Helmke, Mayor

Date: January 4, 1999

1999 City Utilities Budget
Stormwater

Recommended By:

Terry Atherton, P.E.
Director of Utilities

Approved by Stormwater Management Board:

Linda Buskirk, Chariman — Date: 12-30-98

C. James Owen, Member — Date: 12-30-98

Terrance P. McCaffrey, Member — Date: 12-30-98

Attested By:

Patricia J. Crick, Clerk

Date: 12-30-98

Approved By:

Paul Helmke, Mayor — Date: January 4, 1999

JANUARY 28, 1998

Board of Public Works
Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Attest: Patricia J. Crick

PRESENT: All Members, Clerk, Ann Smith, and Carolyn Newport, BOPW; Mary Jane Slaton & Pat Callahan, Design Services; David Ross and Tom Jones, City Engineering; Tim Warren and Ron Sheppard, Support Services; Charles Bailey and Carl Wilson, Contract Compliance; Bob Dinse and Lloyd Osborne, Street Department; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Utility Administration; Jim Traylor, WPC Plant; David Sedestrom, Department of Finance; Wayne O'Brien, C&ED; Byron Beaser and Matthew Land, B.A.T. Consulting.

1. **RECEIVE BIDS**: Improvement Resolution 6518-97, Miscellaneous Construction Package 1/97 (CEDIT NEIGHBORHOOD);

DEHNER CONST. CO., INC.	$74,738.25
HIPSKIND CONCRETE CORP.	$68,267.90
KEY CONCRETE INC.	$55,970.50
NEWELL CONST. CO. INC.	$55,662.99
Eng. Estimate	$64,025.75

Transportation Engineering Services to tabulate and report.

2. Approval of Board of Public Works minutes of January 21, 1998;
Jim Owen moved approval of Board of Public Works minutes of January 21, 1998. Motion carried. Board of Public Works Minutes approved.

3. Approval of Public Hearing minutes of January 21, 1998 for Improvement Resolution 6516-97;
John Stafford moved approval of Public Hearing minutes of January 21, 1998 for Improvement Resolution 6516-97. Motion carried. Public Hearing minutes approved.

4. Approval of **RESOLUTION** for Vehicle and Equipment Lease financing for use by the Fort Wayne Police Department. The Board of Public Works will receive bids from potential lessors February 4, 1998;

David Sedestrom, Deputy Controller, explained that this Resolution is for an annual financing lease for 50 take home cars for use by the Fort Wayne Police Department. The financial institutions will be submitting quotes for monthly and semi-annual payments.
Jim Owen moved approval of Resolution for Vehicle and Equipment Lease financing for use by the Fort Wayne Police Department. Motion carried. Copy to be herein incorporated.

5. Approval of **IMPROVEMENT RESOLUTION 6519-98,** Webster Street: Suttenfield Street to Taber Street by reconstructing the curbs and sidewalks, as needed; new curb ramps and storm sewer structure rehabilitation (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

   Mario Trevino, Director of Transportation Engineering Services, apprised the Board of the following. The cost for curbs, yardwalks, and drive approaches shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City. New curb ramps and storm sewer structure rehabilitation shall be assessed 100% on the City.
   John Stafford moved approval of Improvement Resolution 6519-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners on 2/6/ 98 with hearing to be held on 2/18/98.

6. Approval of an agreement for management consulting services between the City of Fort Wayne and B.A.T. Consulting, Inc., for the continuation of the Street Department Improvement Project, at an amount not to exceed $99,500.00 in 1998. The agreement is recommended by the Director of Public Works, the Director of the Street Department and the Improvement Project Steering Committee, representing both labor and management personnel. In 1997, the Street Department launched the Improvement Project, with the assistance of B.A.T. The result of the efforts in 1997 were 21 proposals for improvement. Now the Street Department requests B.A.T.'s services to assist the Department in implementing those proposals;

   Bob Dinse, Director of Street Department, described some of the steps taken as a result of the Street Department Improvement Project. Intially, interviews were conducted with 22 employees to indentify issues and goals. Goals at the beginning were threefold, to serve customers better, business results, and employee satisfaction. Mr. Dinse said that the lines of communication were opened with employees as a result of the Street Department Improvement Project and B.A.T. Consulting. There is a list of 21 critical minimum tasks that need to be performed to ensure implementation of the proposals generated from last years design phase that are covered in this agreement.

   Lloyd Osborne, Business Manager for the union, expressed his appreciation for the Board's support of the Street Department.

Jim Owen moved approval of an agreement for management consulting services between the City of Fort Wayne and B.A.T. Consulting, Inc. for the continuation of the Street Department Improvement Project, at an amount not to exceed $99,500.00. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

7. Approval of Standard Form of Agreement between the Fort Wayne Municipal Building Corporation, the City of Fort Wayne Board of Public Works and Weigand Construction Company, Inc. for Street Maintenance Facility in the amount of $2,049,832.00 (MUNICIPAL BLDG. CORP.);
John Stafford moved approval of Standard Form of Agreement between the Fort Wayne Municipal Building Corporation, the City of Fort Wayne Board of Public Works and Weigand Construction Company, Inc. for Street Maintenance Facility in the amount of $2,049,832.00. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

8. Approval of Utility Agreements (Non-Reimbursable) between the City of Fort Wayne and the following utilities: City Utilities, NIPSCO, GTE, Comcast and AEP, granting permission for the Utilities to be located within the Illinois Road Project limits right-of-way in consideration of abiding by and conforming to standard INDOT terms and conditions. The agreements are a requirement to the City receiving Federal funding for the Illinois Road: Magnavox Way to Jefferson Blvd. Project;

   David Ross, City Engineer, remarked that the plans have been submitted to INDOT for review for the above mentioned project. It is necessary to get these agreements processed before the bid letting in April, 1998.
   Jim Owen moved approval of Utility Agreements (Non-Reimbursable) between the City of Fort Wayne and the above-mentioned utilities granting permission for the Utilities to be located with the Illinois Road Project limits right-of-way in consideration of abiding by and conforming to standard INDOT terms and conditions. Motion carried. Copy to be placed on file in vault.

9. Approval of Encroachment License Agreement between the City of Fort Wayne and Anthony Wayne Corporation to place a bow window to encroach into the right-of-way of Berry Street. Various City Departments have approved. Encroachment License Committee recommends approval;
John Stafford moved approval of Encroachment License Agreement between the City of Fort Wayne and Anthony Wayne Corporation to place a bow window to encroach into the right-of-way of Berry Street. Motion carried. Copy to be placed on file. Original to be sent to the Allen County Recorder.

10. Approval of recommendation received from Development Services to accept the work performed by Geiger Developing, Inc. on Contract 97-S-34, Chapel Court Villas, Section II as an integral part of the City's sanitary sewer system. This was a privately funded project;

Jim Owen moved approval of recommendation received from Development Services to accept the work performed by Geiger Developing, Inc. on Contract 97-S-34 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

11. Approval of recommendation received from Development Services to accept the work performed by Liberty Construction on Sewer Contract 97-S-37, Orchard Place Apartments as an integral part of the City's sanitary sewer system. This was a privately funded project;
John Stafford moved approval of recommendation received from Development Services to accept the work performed by Liberty Construction on Sewer Contract 97-S-37 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

12. Approval of recommendation received from Development Services to accept the work performed by Kurtz Excavating, Inc. on Contract 97-S-42, Laurel Ridge, Section I as an integral part of the City's sanitary sewer system. This was a privately funded project;
John Stafford moved approval of recommendation received from Development Services to accept the work performed by Kurtz Excavating, Inc. on Contract 97-S-42 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

13. Approval of recommendation received from Development Services to accept the work performed by Pyramid Excavating on Contract 97-S-50, Cherry Hill, Section IX as an integral part of the City's sanitary sewer system. This was a privately funded project;
John Stafford moved approval of recommendation received from Development Services to accept the work performed by Pyramid Excavating on Contract 97-S-20 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

14. Approval of recommendation received from Development Services to accept the work performed by Pyramid Excavating on Contract 97-S-51, Cherry Hill, Section X as an integral part of the City's sanitary sewer system. This was a privately funded project;
John Stafford moved approval of recommendation received from Development Services to accept the work performed by Pyramid Excavating on Contract 97-S-51 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to sent.

15. Approval of Professional Services Agreement Amendment No. 1 between the City of Fort Wayne and Waterware for Training for Sewer Regulators amending the expiration date (UTILITY REVENUE);

Mark Essex, Planning and Design, stated that the expiration date has been changed so training may coincide with the regulator removal or reinstallation.

Jim Owen moved approval of Professional Services Agreement Amendment No. 1 between the City of Fort Wayne and Waterware for Training for Sewer Regulators amending the expiration date. Motion carried. Copy to be placed on file in vault. Expiration date amended.

16. Approval of Water Contract 9728 between Edward Rose Development Co., L.L.C. and the Fort Wayne Water Utility to construct water main systems to serve Dupont Lakes Apartments (offsite) (PRIVATELY FUNDED);
John Stafford moved approval of Water Contract 9728 between Edward Rose Development Company and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

17. Approval of recommendation received from Development Services to accept the work performed by J. C. Wilder on Water Contract 9716, Lower Huntington Place (Willow Brook) as an integral part of the City's water main system. This was a privately funded project;
Jim Owen moved approval of recommendation received from Development Services to accept the work performed by J. C. Wilder on Water Contract 9716 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

18. Approval of Secondary Subdivison Plat of Willow Brook (formerly Lower Huntington Place). All infrastructures have been accepted;

Wayne O'Brien, C&ED/Planning, stated that Willow Brook is a residential subdivison with 17 lots and includes 4.2 acres.
John Stafford moved approval of Secondary Subdivision Plat of Willow Brook (formerly Lower Huntington Place). Motion carried. Plat to be sent to City Plan Department.

19. Confirmation of modification to the Water Pollution Control Treatment Agreement dated June 14, 1985 with the Town of Huntertown for Sanitary Sewer Conveyance and Treatment;
Removed from agenda.

20. Approval of Revolving Barrett Law claims in the amount of $232.46;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $232.46. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

21. Approval of claims in the amount of $36,982,264.31:
Moved approval of claims in the amount of $ 36,982,264.31. Motion carried. Claims to be sent to General Accounting.

22. Old Business:

None.

23. New Business:

None.

Jim Owen moved to adjourn the January 28, 1998 meeting. Motion carried.

Meeting adjourned at 10:00 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

January 28, 1998

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOPW; Vic Bobay, Transportation Engineering Services; Marj Enders, Barrett Law.

1. Confirm Resolution - Improvement Resolution 6517-97, Kensington Blvd.: Dodge Ave. to Lawndale Drive, street reconstruction, new curbs, wingwalks, yardwalks, driveway approaches and subsurface drainage.
Jim Owen moved to confirm Improvement Resolution 6517-97. Motion carried. Remonstrance period to be up on February 9, 1998.

Hearing adjourned at 10:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick, Clerk
Patricia J. Crick, Clerk

FEBRUARY 4, 1998

Board of Public Works
Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, and Carolyn Newport, BOPW; David Sedestrom, Controller's Office; Mary Jane Slaton and Pat Callahan, Design Services; David Ross and Tom Jones, City Engineering; Tim Warren and Ron Sheppard, Support Services; Jim Traylor, WPC Plant; Charles Bailey and Carl Wilson, Contract Compliance; Greg Meszaros & Ned Byrer, Utility Administration; Vic Bobay, Jeff Grogg, and Matt Gray, Transportation Engineering Services; Sandy Maldeney, Property Manager; Wendy Reust, Planning and Design; Kenneth Sedmak and Gary Cressey, Donohue & Associates.

1. **RECEIVE BIDS:** Vehicle and Equipment Lease Financing for use by the Fort Wayne Police Department;

   Bids were received from the following:

   Ambassador Finance
   Fort Motor Credit
   GE Capital Public Finance
   Key Bank
   Norwest Bank
   NBD Bank, NA
   David Sedestrom, Deputy Controller, removed the bids to tabulate and make recommendation under Old Business.

2. **AWARD**: Resolution 6518-97, Miscellaneous Construction Package 1/97 to Newell Construction Co., Inc. in the amount of $55,662.99. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
   Jim Owen moved approval of award for Resolution 6518-97 to Newell Construction Co., Inc. in the amount of $55,662.99. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

3. Approval of Board of Public Works minutes of January 28, 1998 meeting;
   John Stafford moved approval of Board of Public Works minutes of January 28, 1998 meeting. Motion carried. Minutes approved.

4. Approval of Public Hearing minutes of January 28, 1998 for Improvement Resolution 6517-97, Kensington Blvd.: Dodge Avenue to Lawndale Drive;
Jim Owen moved approval of Public hearing minutes of January 28, 1998 for Improvement Resolution 6517-97. Motion carried. Minutes approved.

5. Approval of **IMPROVEMENT RESOLUTION 6522-98**, Monarch Drive Handrail (CEDIT NEIGHBORHOOD);

   Matt Gray, Transportation Engineering Services, apprised the Board of the following: this resolution is a result of a request from a neighborhood association to erect a barrier between a drainage ditch and a sidewalk. This is a possible hazard for pedestrians because there are two culvert pipes that cross under the road and they come in close proximity to the sidewalk. Monarch Drive is south of State Street and East of Reed Road.
   John Stafford moved approval of Improvement Resolution 6522-98. Motion carried. Copy to be herein incorporated. Send Invitation to Bidders with date to receive bids on 2/18/98.

6. Approval of Contract 6513-97 between the City and Wayne Asphalt & Construction Co., Inc. for Lenox Avenue Improvements: Hoagland Avenue to Calhoun Street in the amount of $188,699.00 (CDBG/CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Contract 6513-97 between the City and Wayne Asphalt & Construction Co., in the amount of $188,699.00. Motion carried. Contract to be sent to City Council.

7. Approval of agreement between the City of Fort Wayne and Engineering Resources, Inc. for professional services to field survey, perform a hydrology study and prepare permit for improvements in a section of the Natural Drain No. 6 floodway. Compensation for the services performed shall be on a time and material basis, with a maximum amount of $21,675. Funding for the project is $10,000 Redevelopment Commission, $3,675 Storm Water Utility and $8,000 private. City Engineering recommends approval;

   David Ross, City Engineer, stated that this agreement is necessary because Centennial Industrial Park has facilities that were constructed without the proper permits through the Indiana Department of Natural Resources. Existing conditions information must be compiled, a hydrology study performed and permits submitted to address and determine mitigation for the violations.
   John Stafford moved approval of agreement between the City of Fort Wayne and Engineering Resources Inc. for professional services to field survey, perform a hydrology study and prepare permit for improvements in a section of the Natural Drain No. 6 floodway. Motion carried. Copy to be placed on file. Notice to Proceed to be sent.

8. Approval of agreement between the City of Fort Wayne and Norfolk and Western Railway Company to eliminate the "at grade" rail crossings at Jefferson Blvd., Main St. and McKinley Avenue. The railway company will cause the construction of the project and the Indiana Department of Transportation will act as liaison agent for the City with the Federal Highway Administration (providing funding assistance). The estimated cost to construct the project is $1,689,512.00. Funding for the project will be 90% Federal, 5% Railway Company, 5% City. The City funding of the estimated $84,476.00 will be through the L.R. & S. Account. City Engineering recommends approval;

   David Ross, City Engineer, remarked that this is a proposed project that will ease traffic congestion in the southwest part of town. Mr. Ross said that construction is to be done in the summer of 1998.
   Jim Owen moved approval of agreement between the City of Fort Wayne and Norfolk and Western Railway Company to eliminate the "at-grade crossings at Jefferson Blvd., Main Street and McKinley Avenue. Motion carried. Copy to be placed on file. Notice to Proceed to be sent.

9. Approval of Addendum to the Agreement between the City of Fort Wayne and Rust Environment & Infrastructure Inc. for professional services to provide Sewer System Evaluation and Improvements Design for the Rothman Road Basin in the amount of $117,900.00. (SEWER UTILITY REVENUE). Manager of Planning & Design Services recommends approval;

   Pat Callahan explained that the scope of work for this Addendum to the Agreement is as follows: Rust Environment & Infrastructure Inc. shall furnish all labor, equipment and materials required to locate, expose, raise to grade and inspect approximately 83 buried or otherwise uninspected manholes in the Rothman Basin as identified in the Phase I Report. In addition, Rust shall provide all labor, equipment and materials necessary to perform cleaning and televising of approximately 29,950 lineal feet of sanitary sewer in select portions of the Rothman Basin as identified in the Phase I report. Eighteen cleaning and televising locations shall require concurrent dyed-water flooding of adjacent storm sewer and/or drainage facilities to determine the nature of storm connections, direct or indirect, diagnosed during smoke testing of the Rothman Basin sewer system.
   John Stafford moved approval of Addendum to the Agreement between the City of Fort Wayne and Rust Environment & Infrastructure Inc. for professional services to provide Sewer System Evaluation and Improvements Design for the Rothman Road Basin in the amount of $117,900.00. Motion carried. Copy to be placed on file. Notice to Proceed to be sent.

10. Approval of letter received from Praise Lutheran Church, 1115 W Dupont Road requesting a deferral of sewer area connection fees for all but 4.2 acres. They will only be utilizing 4.2 acres of the 11 acres. Manager of Development Services recommends approval;

Jim Owen moved approval of request from Praise Lutheran Church, 1115 W. Dupont Road to defer sewer area connection fees for all but 4.2 acres. Motion carried. Sewer area connection fees to be deferred.

11. Approval of Sewer Contract 98-S-4 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Mill Ridge Place Section II. This contract contains provisions for Waiver of Remonstrance against annexation. This area has been designated GREEN. (PRIVATELY FUNDED);

    Mary Jane Slaton, Development Services, stated that this development is located on the southeast corner of Wheelock Road and St. Joe Center Road and contains 80 residential lots.
    John Stafford moved approval of Sewer Contract 98-S-4 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

12. Approval of Water Contract 9717 between Mill Ridge Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Mill Ridge Place Section II. (PRIVATELY FUNDED/WATER UTILITY);

    Mary Jane Slaton, Development Services, explained that the City of Fort Wayne is paying for the oversizing of a 12" pipe on this project.
    Jim Owen moved approval of Water Contract 9717 between Mill Ridge Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

13. Approval of recommendation received from Program Manager, Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Water Contract 9714, Steeple Chase Section I as an integral part of the City's water main system. This was a privately funded project;
    John Stafford moved approval of recommendation received from Program Manager, Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Water Contract 9714. Motion carried. Acceptance letter to be sent.

14. Approval of AMENDED RESOLUTION ratifying the Conveyance Rate for Sewer Utility Contract Customers;

    Ned Byrer, Utility Administration, explained that the original Conveyance Rate for Sewer Utility Contract Customers was incorrect on the original resolution. The rate listed for Grabill, Leo-Cedarville, and Huntertown was a total rate and should be charged for each individual contract customer. The rate that should be charged each of those customers for conveyance is $17.90. Mr. Byrer stated that no billing has been mailed. Copy to be herein incorporated.

John Stafford moved approval of Amended Resolution ratifying the Conveyance Rate for Sewer Utility Contract Customers. Motion carried. Copy to be herein incorporated.

15. Consideration of Amendment to the Water Pollution Control Treatment Agreement dated June 14, 1985 with the Town of Huntertown for Sanitary Sewer Conveyance and Treatment;
Jim Owen moved approval of Consideration of Amendment to the Water Pollution Control Treatment Agreement dated June 14, 1985 with the Town of Huntertown for Sanitary Sewer Conveyance and Treatment. Motion seconded. Linda Buskirk opened the floor for discussion.

John Stafford explained the following: several months ago the Board of Public Works gave conceptual approval to certain modifications of the Water Pollution Control Treatment Agreement between the City of Fort Wayne and the Town of Huntertown as originally entered into on June 14, 1985. The main proposed change was modification of the boundaries of the Huntertown "Planning and Services Areas". It was also proposed that the Agreement be amended to include a provision that the City of Fort Wayne shall not annex territory beyond the Planning and Service Area boundaries. In addition, it was proposed that the maximum amount of sewer capacity that the City is to treat be reduced by 3.0 cfs to 2.25 cfs.
John Stafford moved to amend the motion to state that the Board gives tentative approval subject to City Council concurrence with the clause referencing the right to object to annexation. Motion carried. Linda Buskirk called for the question on the original motion as amended. Motion carried. Agreement to be sent to City Council.

16. Approval of Revolving Barrett Law claims in the amount of $54,856.32;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $54,856.32. Motion carried. Revolving Barrett Law claims to be sent the Barrett Law Office.

17. Approval of claims in the amount of $32,326,088.23;
John Stafford moved approval of claims in the amount of $32,326,088.23. Motion carried. Claims to be sent to General Accounting.

18. Presentation of Facilities Planning Study at the Water Pollution Control Plant;

Greg Meszaros, Associate Director, Utility Administration, gave the introduction by talking about the Sewer Utility Program Relationship.

Ken Sedmak, Project Manager for Donohue & Associates, lead a discussion on Facilities Planning Approach which included the following steps.

- Step 1 – Existing Conditions Assessment

- Step 2 – Planning Parameters
- Step 3 – Facilities Requirements
  Process – Non Process
- Step 4 – Implementation Recommendations

Gary M. Cressey, P.E., Senior Wastewater Engineer, elaborated on Process Facilities, Existing Conditions, Existing Flows and Loadings, Planning Parameters.

The discussion closed with Planning for Growth and New Facilities Required.

19. Old Business:

David Sedestrom recommended that the Vehicle and Equipment Lease Financing for use by the Fort Wayne Police Department be awarded to Ford Motor Credit for a semi-annual rate of 4.79% contingent on receiving the adequate bonding.
Linda Buskirk moved approval of the award to Ford Motor Credit for the Vehicle and Equipment Lease Financing for use by the Fort Wayne Police Department at a semi-annual rate of 4.79% contingent on receiving adequate bonding. Motion carried. See attached bid tabulation.

20. New Business:

None.

Jim Owen moved to adjourn the February 4, 1998 meeting. Motion carried.

Meeting adjourned at 11:30 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

FEBRUARY 11, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:07 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: C. James Owen, John Stafford, Patricia J. Crick, Ann Smith, and Carolyn Newport, BOPW: David Ross & Tom Jones, City Engineering; Mario Trevino and Denny Root, Transportation Engineering Services; Charles Bailey and Carl Wilson, Contract Compliance; Pat Callahan, Mike Thornson, Darrin Good, and Tom Gountras, Planning and Design; Mary Jane Slaton and Wendy Reust, Development Services; Tim Warren, Support Services; Greg Meszaros, Utility Administration; David Sedestrom, City Controller's Office; John McGaulay, PIO; Tom Manny, Traffic and Street Light Engineering; Bill Jones, AEP; Paul Powers, Malcolm Pirnie, Inc. Linda Buskirk, absent.

1. **RECEIVE BIDS:** Improvement Resolution 6514-97, Northwood Blvd.: St. Joseph Blvd. to Kentucky Avenue (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

BENCHMARK CONST.	$295,928.00
BROOKS CONST.	311,828.90
DEHNER CONST.	307,606.80
S. E. JOHNSON COMPANIES	297,783.00
WAYNE ASPHALT	294,548.00
Eng. Est.	$296,369.00

Transportation Engineering to tabulate and report.

2. **RECEIVE BIDS**: Improvement Resolution 6520-98, Central Business District Curb Ramp Program, Phase V (L.R.& S.);

HIPSKIND CONCRETE CORP.	$ 89,880.75
KEY CONCRETE INC.	85,318.88
WIDNER PAVING	74,988.15
Eng. Est.	$ 98,132.85

Transportation Engineering to tabulate and report.

3. Approval of Board of Public Works minutes of February 4, 1998;
John Stafford moved approval of Board of Public Works minutes of February 4, 1998. Motion carried. Minutes approved.

4. Approval of liability claims in the amount of $90,130.75 per City Ordinance G-18-89; **John Stafford moved approval of liability claims in the amount of $90,130.75. Motion carried. Liability claims to be forwarded to Risk Management.**

5. Approval of Deed of Easement between the City of Fort Wayne (Grantor) and Indiana Michigan Power Company (Grantee) approving Grantee permission to construct a new line to Omni Source Corp. near the Cloverleaf on U. S. 930 and U. S. 24. Various City Departments have approved;

   Bill Jones, AEP, stated that this location is on Coliseum Blvd. (930) near the Cloverleaf going towards New Haven. The existing line is north of the railroad and runs parallel to U. S. 930. AEP is proposing that two poles be added to the existing line to tap into the new substation..
   John Stafford moved approval of Deed of Easement between the City of Fort Wayne and Indiana Michigan Power Company approving Grantee permission to construct a new line to Omni Source Corp. near the Cloverleaf on U. S. 930 and U.S. 24. Motion carried. Copy to be placed on file in vault.

6. Approval of **EMERGENCY RESOLUTION** authorizing $17,200 for the widening of the west side of Fletcher Avenue in front of the Tokheim loading docks by Brooks Construction Co., Inc. Funded through the UEA account. City Engineering recommends approval;

   David Ross, City Engineer, apprised the Board of the following: Tokheim Corporation is restructuring the Wabash Avenue Facilities located in the Urban Enterprise Zone which has resulted in the reactivating of the loading docks located on Fletcher Avenue. Because of the size of the tractor-trailers and their turning radii, the widening of the west side of Fletcher Avenue in front of the loading docks is necessary. Tokheim has been working with Brooks Construction to widen the section of Fletcher Avenue. A purchase order is needed on an emergency basis to be funded through the UEA account.

   Charles Bailey, Contract Compliance Officer, took issue because he felt that the smaller contractors did not get a chance to bid on the project.

   David Ross stated that other quotes were received by Tokheim but Tokheim decided to engage Brooks Construction for the total work.
   John Stafford moved approval of Emergency Resolution authorizing $17,200 for the widening of the west side of Fletcher Avenue in front of the Tokheim loading docks by Brooks Construction Co., Inc. Motion carried. Copy to be herein incorporated. Purchasing to issue purchase order.

7. Approval of Authorization for Release of Full Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6504-97, Resurfacing 1997, Phase II in the amount of $17,415.60. Escrow Agent is Home Loan Bank. Contract Compliance concurs with the release;
John Stafford moved approval of Authorization for Release of Full Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6504-97 in the amount of $17,415.60. Motion carried. Authorization for Release of Full Escrow to be sent to Escrow Agent.

8. Approval of **IMPROVEMENT RESOLUTION 6496-97,** Wallace Street Realignment at Lafayette Street. The east approach of Wallace Street by reconstruction to realign it with the west approach at Lafayette Street. Planned improvements include removal and new construction of the existing eastbound traffic lane, drainage rehabilitation, sidewalk reconstruction, curb ramps and traffic control signal relocation/upgrade (FORT WAYNE BUILDING CORPORATION LEASE);

   David Ross, City Engineer, stated that the signal timing on Wallace is done in two phases which contributes to traffic delays on Lafayette Street. Mr. Ross stated that the realignment will help the traffic flow and also give vehicles from the Water Maintenance Operation and City Garage an option to travel Wallace to Clinton Street.
   John Stafford moved approval of Improvement Resolution 6496-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 2/23 and 2/30/98 with date to receive bids on March 4, 1998.

9. Approval of **IMPROVEMENT RESOLUTION 6523-98**, Chadwick Drive: Tillman Road to Sanford Lane by cement concrete pavement patching which includes mulched seeding restoration (CEDIT NEIGHBORHOOD);

   Mario Trevino, Director of Transportation Engineering Services, said that Chadwick Drive is in the Sixth District and the concrete appears to be the original concrete.
   John Stafford moved approval of Improvement Resolution 6523-98. Motion carried. Copy to be herein incorporated. Mail Invitation to Bidders with date to receive bids on 2/18/98.

10. Approval of **IMPROVEMENT RESOLUTION 6524-98,** Village of Buckingham: various locations in Section I by cement concrete pavement patching which includes mulched seeding restoration (CEDIT NEIGHBORHOOD);

    Mario Trevino, Director of Transportation Engineering Services, said that the Village of Buckingham is in the Second District. This resolution is for approximately 120 square yards of cement concrete patching.
    John Stafford moved approval of Improvement Resolution 6524-98. Motion carried. Copy to be herein incorporated. Mail Invitation to Bidders with date to receive bids on 2/18/98.

11. Approval of Change Order #1 received from Newell Construction Co., Inc. for Resolution 6488-97, South Wayne and Woodhurst Intersection requesting an extension of 228 calendar days. The date of completion of all work shall be June 1, 1998;

    Mario Trevino, Director of Transportation Engineering, explained that this change order is necessary because of a scheduling conflict with another City project. **John Stafford moved approval of Change Order #1 received from Newell Construction Co., Inc. for Resolution 6488-97 requesting an extension of 228 calendar days. Motion carried. Extension date of June 1, 1998 approved.**

12. Approval of recommendation received from Transportation Engineering Services to accept Avionics Drive and Earhart Drive in Baer Field Industrial Park, Section I as an integral part of the City's transportation system;
    John Stafford moved approval of recommendation received from Transportation Engineering Services to accept Avionics Drive and Earhart Drive in Baer Field Industrial Park, Section I as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

13. Approval of Neighborhood Request for Additional Street Lights in the following districts:

SECOND DISTRICT	COST
Ashland Drive	$ 5,400.00
Derome Drive	$ 2,700.00
Haffner Drive	$ 3,900.00
47th Drive	$ 2,300.00
Greendale Drive	$12,000.00
Southbrook Road	$ 8,600.00
Old Brook Farm Addition	$ 3,600.00
TOTAL	$38,500.00

THIRD DISTRICT	COST
Northlawn Drive	$ 3,300.00
Garden Park Drive	$ 5,300.00
River Park & Province Drives	$11,000.00
TOTAL	$19,600.00

SIXTH DISTRICT	COST
Reed Street	$ 2,400.00
Milton Street	$ 850.00
Wayne Trace	$10,000.00
Robinwood Drive	$ 7,000.00
TOTAL	$20,250.00

John Stafford moved approval of Neighborhood Request for Additional Street Lights in the following districts. Motion carried. Street lights to be installed.

14. Approval of Professional Services Agreement between the City of Fort Wayne and GRW Aerial Surveys, Inc. for Subbasin Preliminary Design Digital Mapping. This aerial mapping is being performed in conjunction with the City's Combined Sewer Capacity Improvements project at a cost of $47,900.00. Manager of Planning and Design recommends approval;

    Paul Powers, Malcolm Pirnie, Inc. gave a background of the aerial mapping to be done.

    John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne and GRW Aerial Surveys, Inc. for Subbasin Preliminary Design Digital Mapping. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

15. Approval of Sewer Contract 98-S-5 between Susan Bentz and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Vantage Tool Lot 16, Edgewood Industrial Park. This project is located north of Washington Center Road and west of Huguenard Road. This area has been designated GREEN. This property is located within the City Limits (PRIVATELY FUNDED);
    John Stafford moved approval of Sewer Contract 98-S-5 between Susan Bentz and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Vantage Tool Lot 16, Edgewood Industrial Park. Motion carried. Sanitary sewer system to be constructed.

16. Approval of recommendation received from Manager of Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Water Contract 9710, Wallen Chase, Section II as an integral part of the City's water main system. This was a privately funded project;
    John Stafford moved approval of recommendation received from Manager of Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Water Contract 9710. Motion carried. Acceptance letter to be sent.

17. Approval of Water Contract 9731 between Dr. Subhash Reddy and the Fort Wayne Water Utility to construct water main systems to serve Scottwood Court (PRIVATELY FUNDED);

John Stafford oven approval of Water Contract 9731 between Dr. Subhash Reddy and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

18. Approval of claims in the amount of $31,868,629.27;
John Stafford moved approval of claims in the amount of $31,868,629.27. Motion carried. Claims to be forwarded to General Accounting.

19. Old Business:

I. David Sedestrom, Deputy Controller, apprised the Board of the following: last week the Board of Public Works moved approval of an award to Ford Motor Credit on the Vehicle and Equipment Lease Financing. This award was contingent on receiving a sufficient performance bond on the Vehicle and Equipment Lease Financing for the Fort Wayne Police Department. Due to Ford Motor Credit Company's decision not to provide the required performance bond that is specified in the bid, it was recommended that their bid be withdrawn from consideration. The City Controller's staff requested that the bid be awarded to the next lowest bidder, Key Bank. Key submitted a bid for semi-annual payments of $119,903.54 (versus $119,194.36 from Ford) with an associated annual interest rate of 4.83% (versus 4.79% from Ford.
John Stafford moved to rescind award to Ford Motor Credit and award the Vehicle and Equipment Lease Financing for the Fort Wayne Police Department to Key Bank at rate of 4.83% for semi-annual payments. Motion carried.

II. Wendy Reust, Planning and Design, requested an approval for amendment for easement acquisition in connection with Resolution 543-97, Rehabilitation for Combined Sewer Regulators, and Resolution 555-97, GS Interceptor Sewer Relief Project, Phase I. Appraisals were received for individual properties and there is a net increase of $25.00 for appraisals of five properties for Resolution 543-97 and an decrease of $4,,000.00 for 17 properties for Resolution 555-97.
John Stafford moved approval of amendment for easement acquisition for Resolutions 543-97 and 555-97 in the amounts listed above. Motion carried. Table reflecting revised appraisals to be placed on file.

20. New Business:

None.

John Stafford moved to adjourn the February 11, 1998 meeting. Motion carried.

Meeting adjourned at 9:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

FEBRUARY 11, 1998

Stormwater Management Board
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: C. James Owen, Terrance P. McCaffrey, Patricia J. Crick, Ann Smith, and Carolyn Newport, BOPW; David Ross and Tom Jones, City Engineering, Mario Trevino and Denny Root, Transportation Engineering Services, Charles Bailey and Carl Wilson, Contract Compliance, Pat Callahan, Mike Thornson, Darrin Good, andTom Go9untras, Planning & Design; Mary Jane Slaton and Wendy Reust, Development Services; Tim Warren, Support Services, Greg Meszaros, Utility Administration; David Sedestrom, City Controller's Office; John McGaulay, PIO; Tom Manny, Traffic and Street Light Engineering; Bill Jones, AEP; Paul Powers, Malcolm Pirnie, Inc. Linda Buskirk, absent.

1. Approval of Stormwater Management Board minutes of January 14, 1998;
   Terrance McCaffrey moved approval of Stormwater Management Board minutes of January 14, 1998. Motion carried. Minutes approved.

2. Approval of Public Hearing minutes of January 21, 1998 for Resolution 558-1997, Morell Drive Storm Drainage Improvement;
   Tabled for lack of a quorum.

3. Approval of AMENDED RESOLUTION for Morell Drive Storm Drainage Improvement;

   Darrin Good, Planning and Design, stated that the original assessment roll included 13 homes. This resolution has been amended to include 18 separate properties.
   Terrance Mc-Caffrey moved approval of Amended Resolution for Morell drive Storm Drainage Improvement. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners 2/13/98 with date for hearing to be held on 2/25/98.

4. Approval of Escrow Agreement received from J & L Construction & Excavating, Inc. for Stormwater Contract 552-97, Hillcrest Addition Storm Drainage Improvement, Phase I. Escrow Agent is First Bank of Berne;

Terrance McCaffrey moved approval of Escrow Agreement received from J & L Construction & Excavating, Inc. for Stormwater Contract 552-97. Motion carried. Escrow Agreement to be sent to Escrow Agent.

5. Old Business:

   None.

6. New Business:

   None.

Terrance McCaffrey moved to adjourn the February 11, 1998 Stormwater Management Board meeting. Motion carried.

Meeting adjourned at 9:06 a.m.

Linda Buskirk, Chairman

C. James, Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

February 18, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Carolyn Newport & Ann Smith, BOPW; Jim Deathe & Tom Jones, City Engineering; Ned Byrer, Utility Administration; John McGaulay, PIO; Charles Bailey & Jeff Sharpe, Contract Compliance; R. David Boyer, Associate City Attorney; Loren Kravig, Redevelopment; Mario Trevino, Transportation Engineering Services; Patrick Callahan & Wendy Reust, Planning & Design; Mary Jane Slaton & Marion Robinson, Development Services; Ron Sheppard, Support Services, Herous Manoukian, Z. K. Tazian Associates.

1. **RECEIVE BIDS:** Improvement Resolution 6516-97, Packard Avenue/Beaver Avenue/Kinnaird Avenue Improvements (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

DEHNER CONST. CO.	$ 40,721.00
HIPSKIND CONCRETE	44,255.00
KEY CONCRETE INC.	43,238.00
G. E. MINEAR	47,041.00
Eng. Est.	$ 44,620.00

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution 6522-98, Monarch Drive Handrail (CEDIT NEIGHBORHOOD);

BROOKS CONST. CO.	$ 3,480.00
Eng. Est.	$ 3,920.00

Transportation Engineering Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution 6523-98, Chadwick Drive: Tillman to Sanford Lane (CEDIT NEIGHBORHOOD);

DEHNER CONST. CO.	$ 5,433.00
HIPSKIND CONCRETE	8,810.00
KEY CONCRETE	6,900.00
G. E. MINEAR	8,237.30

NEWELL CONST.	9,475.00
Eng. Est.	$ 6,425.00

Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS:** Improvement Resolution 6524-98, Village of Buckingham, Sec. I (CEDIT NEIGHBORHOOD);

DEHNER CONST.	$ 6,408.00
HIPSKIND CONCRETE	9,925.00
KEY CONCRETE	7,460.00
G. E. MINEAR	8,040.10
Eng. Est.	$ 7,310.00

Transportation Engineering Services to tabulate and report.

5. **AWARD**: Improvement Resolution 6514-98, Northwood Blvd.: St. Joseph Blvd. to Kentucky Avenue to Wayne Asphalt & Construction Co., Inc. in the amount of $294,548.00. Contract Compliance concurs with this award (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
John Stafford moved approval of award for Improvement Resolution 6514-98 to Wayne Asphalt & Construction Co., Inc. in the amount of $294,548.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

6. **AWARD**: Improvement Resolution 6520-98, Central Business District Curb Ramps, Phase V to Widner Paving, Inc., the low bidder in the amount of $74,952.40. There was a small calculation error on their bid which changed its original total from $74,988.15 to $74,952.40. Contract Compliance concurs with this award (L.R. & S.);
Jim Owen moved approval of Award for Improvement Resolution 6520-98 to Widner Paving, Inc., the low bidder, in the amount of $74,952.40. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

7. Approval of Board meeting minutes of February 11, 1998;
Jim Owen moved approval of Board meeting minutes of February 11, 1998. Motion carried. Minutes approved.

8. Approval of Street Dedication Deed providing right-of-way to allow alignment of Wallace Street;

Jim Deathe, City Engineering, stated that the above-mentioned document deeds City-owned property for providing right-of-way.
John Stafford moved approval of Street Dedication Deed providing right-of-way to allow alignment of Wallace Street. Motion carried. Street Dedication Deed to be sent to the Allen County Recorders Office.

9. Approval of Agreement between Northern Indiana Public Service Company (NIPSCO) and the City of Fort Wayne for the Installation of Monitoring Wells and the Conduct of Soil Borings on City-Owned Real Estate (Headwaters Park);

Loren Kravig, Redevelopment, apprised the Board of the following: this request from NIPSCO stems from their on-going investigation of a cold tar problem. NIPSCO has previously sought and obtained the City's permission to install monitoring wells in the same vicinity. Information gathering by NIPSCO requires placement of additional monitoring wells and soil borings.
Jim Owen moved approval of Agreement between Northern Indiana Public Service Company (NIPSCO) and the City of Fort Wayne for the Installation of Monitoring Wells and the Conduct of Soil Borings on City-Owned Real Estate (Headwaters Park). Motion carried. Copy to be placed on file in vault.

10. Approval of Construction Contract 6418-97 between Newell Construction Co., Inc. and the City of Fort Wayne for Miscellaneous Construction Package 1/97 in the amount of $55,662.99 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Construction Contract 6418-97 between Newell Construction Co., Inc. and the City of Fort Wayne in the amount of $55,662.99. Motion carried. Notice to Proceed to be sent.

11. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Mergy Construction Co., Inc. for Improvement Resolution 6442-96, Miscellaneous Package 96-2, Fifth District as an integral part of the City's transportation system. Contract Compliance concurs with this recommendation;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Mergy Construction Co., Inc. for Improvement Resolution 6442-96. Motion carried. Acceptance letter to be sent.

12. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corporation on Improvement Resolution 6492-97, Central Business District Curb Ramp Program, Phase IV as an integral part of the City's transportation system. Contract Compliance concurs with this recommendation;
John Stafford moved approval of recommendation received from Transportation Engineering Services for the work performed by Hipskind Concrete Corporation on Improvement Resolution 6492-97. Motion carried. Acceptance letter to be sent.

13. Approval of **IMPROVEMENT RESOLUTION 6525-98**, Stardale Drive: Waycross Drive to Hessen Cassel Road, Hickory Grove Addition, Section "D"; includes concrete pavement patching, affected concrete drive approaches, underdrain and parkstrip restoration (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Improvement Resolution 6525-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 2/20/98 with date to receive bids on 3/4/98.

14. Approval of **RESOLUTION** to Clarify Billing Service Charges Paid by the Solid Waste Fund to City Utilities;

Linda Buskirk remarked that City Utilities owes a refund of finance charges collected in 1997 on behalf of the Solid Waste program in the amount of $134,076.00. Ms. Buskirk also said that the rate charged to Solid Waste for billing will be increased to 20-cents per bill for appropriate cost recovery from the effective date of January 1, 1997.
Jim Owen moved approval of Resolution to Clarify Billing Service Charges Paid by the Solid Waste Fund to City Utilities. Motion carried. Copy to be herein incorporated.

15. Approval of **RESOLUTION** resolving red zone variance be granted for the parcel of property in the Baer Field Industrial Park being purchased by Gildea Tool and Engineering and that the red zone remains in effect of the remainder of the area so designated that has not been granted a variance by the Board of Public Works;

Mary Jane Slaton, Development Services, apprised the Board of the following: there is a red zone in effect in the southwest part of the City due to capacity problems. Currently, there is a red zone variance for 30 acres for the Baer Field area. A business currently located in the Baer Field Industrial Park is seeking to buy an additional piece of real estate in the Park that is not covered by the red zone variance. The business will be adding an addition to a current building and adding a second building. They will be investing $1.5 million on equipment and creating 35 jobs. City Utilities Engineering has determined that based on the anticipated flow from the addition, the economic significance of the development outweighs the potential detriment caused by accepting the additional sewage into the G. S. Interceptor.
John Stafford moved approval of Resolution resolving a red zone variance be granted for the parcel of the property in the Baer Field Industrial Park being purchased by Gildea Tool and Engineering and that the red zone remains in effect of the remainder of the area so designated that has not been granted a variance by the Board of Public Works. Motion carried. Copy to be herein incorporated.

16. Approval of Water Contract 9802 between Z. K. Tazian and the Fort Wayne Water Utility to construct water main systems to serve Hampton Village Section IV (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9802 between Z. K. Tazian and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

17. Approval of **RESOLUTIONS** establishing adjustment of area connection fees based upon Consumer Price Index effective February 15, 1998 to February 14, 1999 for the following areas:

St. Joe Service Area will be set at $1,074.00 per net acre
Spy Run Service Area will be set at $1,074.00 per net acre
Junk Ditch Service Area will be set at $1,074.00 per net acre
Southwest Service Area will be set at $1,368.00 per net acre
St. Mary's Service Area will be set at $972.00 per net acre
North Maumee Interceptor, north of North River Road will be set at $2.71 per gallon per day and the North Maumee Service Area, south of North River Road will be set at $0.98 per gallon per day;

Mary Jane Slaton, Development Services, stated that these rates are a 2 year adjustment and represent a 5.1% increase.

Ms. Slaton also stated that Development Services will give a report in the near future on charging all customers a per gallon basis instead of acreage.

Pat Callahan, Manager of Planning and Design, remarked that all connection fees except the $2.71 per gallon charge go to the General Operating Fund of the Utilities. The $2.71 per gallon goes in a special fund to pay off the North Maumee Interceptor.
Jim Owen moved approval of Resolutions establishing adjustment of area connection fees based upon Consumer Price Index effective February 15, 1998 to February 14, 1999 for the above-listed areas. Motion carried. Copies to be herein incorporated.

18. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for refinement of the basis of design for the northeast area within subbasin M10120 with an estimated cost of $15,000.00. This work is being performed in conjunction with the City's Combined Sewer Capacity Improvements project. Manager of Planning and Design recommends approval (SEWER UTILITY REVENUE BOND);

Paul Powers, Malcolm Pirnie, Inc., stated that the purpose of this project is to analyze the best alternative for relieving basement flooding within Subbasin M10120. This project includes a capacity analysis of the existing West State

Boulevard Storm Water conveyance system and an evaluation of alternative routes for a new storm sewer in the areas along Florence Avenue between Cortland and Wells; along Wells between Florence and Greenland; and from Wells and Greenland along Jacobs to Spy Run Creek. This study will involve working with INDOT on the design of the State Street and Wells project.
Jim Owen moved approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for refinement of the basis of design for the northeast area within subbasin M10120 with an estimated cost of $15,000.00. Motion carried. Copy to be filed in vault. Notice to Proceed to be sent.

19. Approval of Revolving Barrett Law claims in the amount of $21,155.39;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $21,155.39. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

20. Approval of claims in the amount of $12,775,674.47;
Jim Owen moved approval of claims in the amount of $12,775,674.47. Motion carried. Claims to be forwarded to General Accounting.

21. Approval of Taxi Cab License Applicant Charles A. Jones (Records check indicates no criminal history contrary to the City Ordinance);
John Stafford moved approval of Taxi Cab License Applicant Charles A. Jones. Motion carried. License to be issued.

22. Approval of Taxi Cab License Applicant William H. Matlock (Records check indicates no criminal history contrary to the City Ordinance);
John Stafford moved approval of Taxi Cab License Applicant William H. Matlock. Motion carried. License to be issued.

23. Approval of Taxi Cab License Applicant Jan Nelson (Records check indicates no criminal history contrary to the City Ordinance);
John Stafford moved approval of Taxi Cab License Applicant Jan Nelson. Motion carried. License to be issued.

24. Old Business:

Amendment of Water Pollution Control Treatment Agreement between the City of Fort Wayne and the Town of Huntertown;

John Stafford explained the following: on February 4, 1998 the Board of Public Works approved an amendment to certain modifications of the Water Pollution Control Agreement between the City of Fort Wayne and the Town of Huntertown as originally entered into on June 14, 1985 contingent on City Council approval of certain aspects of the amendments. This amendment included a provision that the

City of Fort Wayne shall not annex territory within Huntertown's Planning and Service Area boundaries. City Council approved a portion of the contract amendment (City Council Resolution No. R-12-98). Mr. Stafford stated that this document is now ready for Board signature. After Board signature, it will be presented to the Town Board of Huntertown at a special meeting.
Jim Owen moved approval of document for the Amendment of Water Pollution Control Treatment Agreement between the City of Fort Wayne and the Town of Huntertown. Motion carried. Amendment of Water Pollution Control Treatment Agreement to be forwarded to the Town Board of Huntertown for their execution.

25. New Business:

Linda Buskirk expressed the gratitude of the Board members to the Television Camera Operator Ryan Lang who is relocating in Cincinnati.

Jim Owen moved to adjourn the February 18, 1998 meeting. Motion carried.

Meeting adjourned at 10:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

February 18, 1998

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 .m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Marj Enders, Barrett Law; Jeff Grogg, Transportation Engineering Services.

1. Confirm Assessment Roll - Improvement Resolution 6498-97, Woodland Avenue/Suttenfield Street Improvements, reconstruction of curbs, walks, drive approaches and curbramps and rehabilitation of drainage structures as needed.
John Stafford moved to confirm Assessment Roll for Improvement Resolution 6498-97. Motion carried. Assessment Roll to be sent to the Finance Department.

Hearing adjourned at 10:40 a.m.

Hearing held at 11:00 a.m.

1. Confirm Resolution - Improvement Resolution 6519-98, Webster Street: Suttenfield to Taber Street by reconstrucing the curbs, sidewalks as needed, new curb ramps, and storm sewer structure rehabilitation.
Jim Owen moved to Confirm Resolution 6519-98. Motion carried. Remonstrance period to be up on March 2, 1998.

Hearing adjourned at 11:15 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:
Patricia J. Crick, Clerk

FEBRUARY 25, 1998

Stormwater Management Board
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, and Carolyn Newport, BOPW; Pat Callahan & Mike Thornson, Planning & Design; Mary Jane Slaton, Tim Warren, & Ron Sheppard, Support Services; Charles Bailey, Carl Wilson, & Jeff Sharpe, Contract Compliance; Bill Simons, Water Maintenance & Service; Chief Steve Hinton, Fort Wayne Fire Department; Mario Trevino, Transportation Engineering Services, Bill Jones, City Engineering; Pat Sefton, GIS; Sandy Maldeney, Property Manager; Paul Powers, Malcolm Pirnie, Inc.

1. Approval of Public Hearing minutes of January 21, 1998 for Resolution 558-1997, Morell Drive Storm Drainage Improvement;
   Terrance McCaffrey moved approval of Public Hearing minutes of January 21, 1998 for Resolution 558-1997. Motion carried. Public Hearing minutes approved.

2. Approval of Stormwater Management Board minutes of February 11, 1998;
   Jim Owen ,moved approval of Stormwater Manaagement Board minutes of February 11, 1998. Motion carried. Stormwater Management Board minutes approved.

3. Approval of RELEASE OF ESCROW received from All Star Construction & Excavating, Inc. in the amount of $23,653.00 plus interest for work on Contract 535-95, Washington Township Natural Drain #8, Phase II. Planning and Design/Stormwater recommends approval. Contract Compliance concurs with this recommendation;

Jim Owen moved approval of RELEASE OF ESCROW received from All Star Construction & Excavating, Inc. in the amount of $23,653.00 plus interest for work performed on Contract 535-95. Motion carried. Release of Escrow to be sent to Escrow Agent.

4. Old Business:

   None.

5. New Business:

   None.

Terrance McCaffrey moved to adjourn the February 25, 1998 Stormwater Management meeting. Motion carried.

Meeting adjourned at 9:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: _____
Patricia J. Crick, Clerk

February 25, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:05 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, and Carolyn Newport; BOPW; Pat Callahan & Mike Thornson, Planning and Design; Mary Jane Slaton, Tim Warren, & Ron Sheppard, Support Services; Charles Bailey, Carl Wilson & Jeff Sharpe, Contract Compliance; Bill Simmons, Water Maintenance & Service; Chief Steve Hinton, Fort Wayne Fire Department; Mario Trevino, Transportation Engineering Services, Bill Jones, City Engineering; Pat Sefton, GIS; Sandy Maldeney, Property Manager; Paul Powers, Malcolm Pirnie, Inc.

1. Receive Qualifications for Sewer Inspection Services, which includes providing pipeline cleaning, closed circuit TV inspection, smoke testing, and manhole inspection (SEWER REVENUE BOND);

   ABE'S FREE FLOW
   ADS ENVIRONMENTAL SERVICES
   ALL STAR & DRIER MALLERS, INC.
   INLAND WATERS
   P. D. SERVICES
   PITOMETER ASSOCIATES
   Qualifications to be reviewed by Malcolm Pirnie, Inc.

2. **RECEIVE BIDS:** Contract 98-01, Restoration of Water Maintenance Cuts – Combined Cuts (WATER UTILITY);

ROBBCO INC.	$258,713.75
Eng. Est.	$275,000.68

   Bill Simmons, Program Manager, Water Maintenance & Service, to tabulate and report.

3. **RECEIVE BIDS:** Contract 98-02, Restoration of Water Maintenance Cuts – Parkstrip Cuts (WATER UTILITY):

HARLOW ENTERPRISES	$116,625.00
HIPSKIND CONCRETE	17,257.50
ROBBCO INC.	31,780.00
T-E INC.	103,644.50
Eng. Est.	$ 59,289.75

Bill Simmons, Program Manager, Water Maintenance & Service, to tabulate and report.

4. AWARD: Improvement Resolution 6516-97, Packard Avenue/Beaver Avenue/Kinnaird Avenue Improvements to Dehner Construction Co., Inc. in the amount of $40,721.00. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of award for Improvement Resolution 6516-97 to Dehner construction Co., Inc. in the amount of $40,721.00. Motion carried. Notice of Award to be sent.

5. **AWARD**: Improvement Resolution 6524-98, Miscellaneous Invitational Bid, Village of Buckingham, Section I to Dehner Construction Co., Inc. in the amount of $6,408.00. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
John Stafford moved approval of award for Improvement Resolution 6524-98 to Dehner Construction Co., Inc. in the amount of $6,408.00. Motion carried. Notice of Award to be sent.

6. **AWARD**: Improvement Resolution 6522-98, Miscellaneous Invitational Bid, Monarch Drive Handrail to Brooks Construction Co., Inc. in the amount of $3,480.00. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of award for Improvement Resolution 6522-98 to Brooks Construction Co., Inc. in the amount of $3,480.00. Motion carried. Notice of Award to be sent.

7. **AWARD**: Improvement Resolution 6523-98, Miscellaneous Invitational Bid, Chadwick Drive: Tillman Road to Sanford Lane to Dehner Construction Co., Inc. in the amount of $5,433.00. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);

John Stafford moved approval of Improvement Resolution 6523-98 to Dehner Construction Co., Inc. in the amount of $5,433.00. Motion carried. Notice of Award to be sent.

8. **AWARD**: Contract No. PS-4, Construction of a new Public Safety Building, 4130 Lahmeyer Road to Simerman Construction in the amount of $1,441,000.00. The base bid price was $1,595,000.00. Deduction was made for the Fire Bay in the amount of $70,000.00 and deduction was made for the Police Bay in the amount of $84,000.00. (BLDG. CORP.LEASE);

   Chief Steve Hinton, Fort Wayne Fire Department, apprised the Board of the following: this project was originally designed and bid to have a second bay and an area for Police Operations. These items were inserted as alternates in case they had to be removed. At this time, the Police Department does not want the space and the fire bay is being taken off for financial reasons. Simerman Construction was the low apparent bidder on the base bid and also on the deducts.
   Jim Owen moved approval of Award for Contract No. PS-4, Construction of a new Public Safety Building at 4130 Lahmeyer Road to Simerman Construction in the amount of $1,441,000.00. Motion carried. Notice of Award to be sent. Moake Park Group Incorporated to prepare contracts.

9. Approval of Board Minutes of February 18, 1998;
   Jim Owen moved approval of Board Minutes of February 18, 1998. Motion carried. Board Minutes approved.

10. Approval of Public Hearing Minutes of February 18, 1998 for Improvement Resolution 6498-97, Woodland Avenue/Suttenfield Street Improvements;
    John Stafford moved approval of Public Hearing Minutes of February 18, 1998 for Improvement Resolution 6498-97. Motion carried. Public Hearing Minutes for Improvement Resolution 6498-97 approved.

11. Approval of Public Hearing Minutes of February 18, 1998 for Improvement Resolution 6519-98, Webster Street: Suttenfield Street to Taber Street;

John Stafford moved approval of Public Hearing Minutes of February 18, 1998 for Improvement Resolution 6519-98. Motion carried. Public Hearing Minutes for Improvement Resolution 6519-98 approved.

12. Approval of **IMPROVEMENT RESOLUTION 6521-98,** Werling Drive, Phase II, Paulding Road to Fairfax Avenue for the purpose of widening the pavement to 24 ft. 0 inch and resurfacing the roadway, re-establish the stone shoulders, include sub-surface drainage, reconstruct existing sidewalk, construct curb ramps, and construct sidewalks on the west side of Werling Drive throughout the project limits, drive approach construction/reconstruction, and re-profile ditch line drainage (CEDIT NEIGHBORHOOD);

    Mario Trevino, Director of Transportation Engineering Services, explained that this project is a continuation of a project that was done a year ago. He stated that it is in the Sixth District.
    John Stafford moved approval of Improvement Resolution 6521-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 2/27/98 and 3/6/98 with date to receive bids on 3/18/98.

13. Approval of **IMPROVEMENT RESOLUTION 6526-98,** Kendawa Drive, Regal Court, 5000 block of Firwood Drive by surfacing milling, curb repair and resurfacing (CEDIT NEIGHBORHOOD);

    Mario Trevino, Director of Transportation Engineering Services, stated that this project is a result of a neighborhood association survey. Mr. Trevino explained that this is a combined project of the First and Second Districts.
    Jim Owen moved approval of Improvement Resolution 6526-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 3/3/98 with date to receive bids on 3/18/98.

14. Approval of Sewer Contract 98-S-3 between Cedar Glens Development and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cedar Glens Section V. This area has been designated GREEN. This contract contains provision for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);

Mary Jane Slaton, Development Services, remarked that this sanitary sewer system will serve a residential subdivision containing 28 lots. **John Stafford moved approval of Sewer Contract 98-S-3 between Cedar Glens Development and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.**

15. Approval of Change Order #2 and FINAL received from Widner Paving, Inc. for Contract 97-03, Water Maintenance Utility Cuts decreasing the contract price by $35,245.00 with liquidated damages penalty of $8,400.00 making a total decrease of $43,645.57. The original contract price was $172,393.59. The new contract price including this change order is $128,748.02;

    Bill Simmons, Program Manager, Water Maintenance & Service, explained that this change order included a Liquidated Damages penalty of $8,400.00 that was for 84 days at $100.00 per day. The decrease in the contract amount is also due to downsizing of cuts and eliminating cuts from the list. Cuts were eliminated because they had previously been restored by either street improvements or neighborhood sidewalk improvements programs. Mr. Simmons said that the contractor was notified regarding the liquidated damage clause in the contract. **Jim Owen moved approval of Change Order #2 and FINAL received from Widner Paving, Inc. for Contract 97-03 decreasing the contract amount. Motion carried. Contract price to be decreased.**

16. Approval of Professional Services Agreement between the City of Fort Wayne and Triad Engineering for refinement of the basis of design for the north area within Subbasin M10120. This work is being performed in conjunction with the City's Combined Sewer Capacity Improvements project. Estimated cost is $14,760.00. Manager of Planning and Design recommends approval. (SEWER UTILITY REVENUE BOND);

    Paul Powers, Malcolm Pirnie, Inc., stated that the purpose of this project is to analyze the best alternative for relieving basement flooding within Subbasin M10120. This project includes an evaluation of alternative routes for a new storm sewer in the areas along Lillian Avenue and Sherman Boulevard in the north area of Subbasin M10120.

John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne and Triad Engineering for refinement of the basis of design for the north area within Subbasin M10120. Motion carried. Copy of agreement to be placed on file in vault. Notice to Proceed to be sent.

17. Approval of Revolving Barrett Law claims in the amount of $190.46;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $190.46. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

18. Approval of claims in the amount of $9,292,568.63;
John Stafford moved approval of claims in the amount of $9,292,568.63. Motion carried. Claims to be forwarded to General Accounting.

19. Old Business

None.

20. New Business:

Linda Buskirk announced that Public Works Week will be held May 17 through May 23, 1998.
Jim Owen moved to adjourn the February 25, 1998 meeting. Motion carried.

Meeting adjourned at 9:35 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

February 25, 1998

Stormwater Management Board
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Mike Thornson & Darrin Good, Planning & Design, Ron Sheppard, Support Services; Marj Enders, Barrett Law Office.

1. Confirm Resolution - Amended Resolution 558-1997, Morell Drive Storm Drainage Improvement. **Jim Owen moved to confirm Amended Resolution 558-1997. Motion carried. Remonstrance period to be up on March 9, 1998.**

Hearing adjourned at 10:45 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk
Patricia J. Crick, Clerk

MARCH 4, 1998

Stormwater Management Board
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick,Clerk

PRESENT: All Members, Clerk, and Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering, Charles Bailey, Carl Wilson, & Jeff Sharpe, Contract Compliance; Pat Callahan & Mike Thomson, Planning & Design Services, Tim Warren & Ron Sheppard, Engineering Support Services; Mary Jane Slaton, Development Services; Kevin Holle, GIS; Bill Simmons Water Maintenance & Services, Rick Orr, Finance Manager; Chief Steve Hinton, Fort Wayne Fire Department; Tom Glass, US Xchange.

1. Approval of Stormwater Management minutes of February 25, 1998; **Terrance McCaffrey moved approval of Stormwater Management minutes of February 25, 1998. Motion carried. Stormwater Management minutes approved.**

2. Approval of Public Hearing minutes of February 25, 1998 for Amended Resolution 558-1997;
Jim Owen moved approval of Public Hearing minutes of February 25, 1998 for Amended Resolution 558-1997. Motion carried. Public Hearing minutes approved.

3. Approval of Agreement between the City of Fort Wayne Stormwater Utility, City of Fort Wayne, Redevelopment Commission and Peg Perego USA Inc. concerning the Natural Drain No. 6. The City shall contract for professional services to study and prepare applications for permits for construction in the floodway. The City shall be the Applicant for the permits. The Stormwater Utility shall contribute $3,675.00; Peg Perego shall contribute $8,000.00 and the Redevelopment Commission shall

contribute up to $10,000.00 for funding the professional services. City Engineering recommends approval;
Jim Owen moved approval of Agreement between the City of Fort Wayne Stormwater Utility, City of Fort Wayne, Redevelopment Commission and Peg Perego USA Inc. concerning the Natural Drain No. 6. Motion carried. Copy to be placed on file in vault.

4. Old Business:
   None.

5. New Business:

   None.

Jim Owen moved to adjourn the Stormwater Management meeting. Motion carried.

Meeting adjourned at 9:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

March 4, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:05 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, & Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Charles Bailey, Carl Wilson & Jeff Sharpe, Contract Compliance; Pat Callahan, & Mike Thornson, Planning and Design Services; Tim Warren & Ron Sheppard, Engineering Support Services; Mary Jane Slaton, Development Services; Kevin Holle, GIS; Bill Simmons, Water Maintenance & Services; Rick Orr, Finance Manager; Chief Steve Hinton, Fort Wayne Fire Department; Tom Glass, US Xchange.

1. **RECEIVE BIDS:** Improvement Resolution #6508-97 & 6509-97, Hillcrest Addition, Phase I, Dunbar Lane: Calhoun Street to Bristol Road and Hillcrest Addition, Phase II, Kent Road: Dunbar Lane to Cox Drive (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW/CUMULATIVE CAPITAL FUNDS)

BROOKS CONST. CO.	$293,655.00
BENCHMARK CONST., LLC	356,492.00
DEHNER CONST. CO.	315,045.50
S. E. JOHNSON COS.	308,820.25
WAYNE ASPHALT	317,982.50
Eng. Est. -	$324,890.00

   Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution 6525-98, Stardale Drive, Waycross Dr. to Hessen Cassel Road (CEDIT NEIGHBORHOOD);

BROOKS CONST. CO.	$ 54,757.25
KEY CONCRETE INC.	42,820.00
G. E. MINEAR CONST.	45,966.00
NEWELL CONST.	50,506.00
Eng. Est.	$ 44,150.50

Transportation Engineering Services to tabulate and report.

3. **AWARD**: Contract 98-01, Restoration of Water Maintenance Utility Cuts – Combined Cuts to Robbco, Inc. in the amount of $258,713.75. Contract Compliance concurs with this award (WATER UTILITY);
   Jim Owen moved approval of Award for Contract 98-01 to Robbco, Inc. in the amount of $258,713.75. Motion carried. Notice of Award to be sent. Development Services to prepare contracts.

4. Approval of Board Minutes of February 25, 1998;
   John Stafford moved approval of Board Minutes of February 25, 1998. Motion carried. Board Minutes approved.

5. Approval of Standard Form of Agreement between Fort Wayne Municipal Building Corp. and Simerman Construction Co., Inc., for the Public Safety Building located at 4130 Lahmeyer Road in the amount of $1,441,000.00 (BLDG. CORP. LEASE);
   Jim Owen moved approval of Standard Form of Agreement between the Fort Wayne Municipal Building Corp. and Simerman Construction Co., Inc. for the Public Safety Building located at 4130 Lahmeyer Road in the amount of $1,441,000.00. Motion carried. Copy to be placed on file.

6. Approval of Change Order #1 for the Public Safety Building increasing the contract price by $34,000.00. The original contract price was $1,441,000.00. The new contract price including this change order is $1,475.000.00 (BLDG CORP. LEASE);

   Chief Steve Hinton, Fort Wayne Fire Department, apprised the Board of the following: when bids were received for the Public Safety Building, there was not enough money to fund the project as originally designed. The Police Department opted not to build their section and the Fire Department had a need for Fire Prevention Offices. The Fire Department consulted with the architect to

determine the cost for the Fire Prevention Offices to occupy the space to originally be used by the Police Department. Items were deducted from the contract to construct the Fire Prevention Offices. The Public Safety Director has approved this Change Order.
John Stafford moved approval of Change Order #1 for the Public Safety Building increasing the contract price by $34,000.00. Motion carried. Contract price to be increased.

7. Approval of Interim Rights-of-Way Franchise Agreement between US Xchange of Indiana and the City of Fort Wayne authorizing US Xchange the use of City rights-of-way for telecommunication purposes and to use and install its fiber optic cable. US Xchange will pay $1,000 for Application Fee and will pay $.25 per linear foot per year to the City;

   Rick Orr, Finance Manager for the Division of Public Works, apprised the Board of the following: the Telecommunications Act of 1996 preserves the rights of municipalities to manage public rights-of-way and to receive adequate compensation for use of public rights-of-way by telecommunications providers. The City of Fort Wayne is proceeding to develop a permanent telecommunications right-of-way ordinance. The interim Rights-of-Way Franchise Agreement will allow the City of Fort Wayne to expedite competitive telecommunication services. The fee is $.25 per linear foot of the system occupying any City rights-of-way.

   Tom Glass of US Xchange gave a background of the company.
   John Stafford moved approval of Interim Rights-of-Way Franchise Agreement between US Xchange of Indiana and the City of Fort Wayne authorizing US Xchange the use of City rights-of-way for telecommunication purposes and to use and install its fiber optic cable. Motion carried. Agreement to be forwarded to City Council.

8. Approval of request received from KMC Telecom, Inc. to extend KMC's Interim Rights-of-Way Franchise Agreement for an additional six months, pending the City's adoption of a Telecommunications Rights-of-Way Ordinance. The original Franchise Agreement was approved August 23, 1997;

John Stafford moved approval of request received from KMC Telecom, Inc. to extend KMC'S Interim Rights-of-Way Franchise Agreement for an additional six months, pending the City's adoption of a Telecommunications Rights-of-Way Ordinance. Motion carried. Agreement to be forwarded to City Council.

9. Approval of Street Dedication Deed for additional right-of-way at the intersection of Hanna and Tillman Road in conjunction with a planned improvement at the above intersection;

   David Ross, City Engineer, stated that Traffic Engineering along with Transportation Engineering Services, have a proposed project which includes signalization and additional right-of-way is needed at the southwest corner of Hanna and Tillman Road. Mr. Ross stated that the property is along Tillman Park which is owned by the Board of Public Works.
   Jim Owen moved approval of Street Dedication Deed for additional right-of-way at the intersection of Hanna and Tillman Road. Motion carried. Street Dedication Deed to be forwarded to the Allen County Recorders Office.

10. Approval of **IMPROVEMENT RESOLUTION 6528-98,** Greentree Neighborhood Improvement. Rehabilitation of curb ramps in the Greentree neighborhood at the intersections of Manistee and Laurel, Manistee and Joan, Manistee and Christian, Manistee and Mosskey, and Manistee and Woodlea (CEDIT NEIGHBORHOOD);

    David Ross, City Engineer, stated that Improvement Resolution 6528-98 is a result of a neighborhood survey.
    Jim Owen moved approval of Improvement Resolution 6528-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 3/6/98 with date to receive bids on 3/18/98.

11. Approval of **IMPROVEMENT RESOLUTION 6530-98,** Clay Street: Jefferson Blvd. to Columbia Street, Main Street: Fairfield Avenue to Ewing Street, Superior Street: Calhoun Street to Lafayette Street. Pavement milling, spot curb reconstruction, resurfacing, curb ramps, pavement markings and other related roadway work (M.V.H.);

    David Ross, City Engineer, explained that the City has received preliminary plans from the consultant on the above-mentioned

resolution. It will be about 8 weeks until the job goes out for the bidding process.
John Stafford moved approval of Improvement Resolution 6530-98. Motion carried. Copy to be herein incorporated.

12. Approval of Encroachment License Agreement between the City of Fort Wayne and Fairview Golf Course to place an irrigation line into the right-of-way at 7102 Calhoun Street. Various Departments have approved with the following stipulations: must secure right-of-way permits and all utility lines must be located. Encroachment License committee recommends approval;
Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and Fairview Golf Course to place an irrigation line into the right-of-way at 7102 Calhoun Street. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

13. Approval of Agreement between the City of Fort Wayne and American Consulting Engineers, Inc. for professional services to design improvements for Lake Avenue: St. Joseph Blvd. to Anthony Blvd. Proposed improvements include: pavement patching, pavement milling, pavement resurfacing, spot curb reconstruction with under drains, curb ramps, pavement markings and other related roadway work. The compensation for the services provided will be a lump sum fee of $23,300.00. The project is being funded through the MVH account. City Engineering recommends approval;

David Ross, City Engineer, remarked that American Consulting Engineers, Inc. did a study of Lake Avenue and Columbia Street. The City only has funds for one project this year. Lake Avenue was chosen since it had fewer problems to address in the design phase. The plans will be ready in June.
John Stafford moved approval of Agreement between the City of Fort Wayne and American Consulting Engineers, Inc. for professional services to design improvements for Lake Avenue: St. Joseph Blvd. to Anthony Blvd. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

14. Approval of Agreement between the City of Fort Wayne and MSE Corporation for professional services to provide Resident Project

Representation to the Illinois Road: Magnavox Way to Jefferson Blvd. Project. The professional services shall include inspection and documentation that comply with the Indiana Department of Transportation standards for Federal Funding Assisted Projects. The consultant shall receive payment for the actual work performed under this agreement, not to exceed $452,710.97. The funding is 80% Federal share, 20% City share, with the City's share coming from the CEDIT/LR&S Accounts. City Engineering recommends approval;

David Ross, apprised the Board of the following: The Indiana Department of Transportation is scheduled to receive bids on 4/10/98. The Indiana Department of Transportation allows the Consultant to receive up to 15% of the construction project as their maximum limit for project representative fees. The fees on this contract represent 12% . MSE will only be paid for time spent on the project. Mr. Ross said that this project will last two construction seasons.
Jim Owen moved approval of Agreement between the City of Fort Wayne and MSE Corporation for professional services to provide Resident Project Representation to the Illinois Road: Magnavox Way to Jefferson Blvd. Project. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

Jim Owen moved to recess the meeting at 10:10 a.m. Motion carried.

Meeting reconvened at 10:25 a.m.

15. Approval of Construction Contract 6514-97 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Northwood Blvd.: St. Joseph Blvd. to Kentucky Avenue in the amount of $294,548.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Construction Contract 6514-97 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $294,548.00. Motion carried. Contract 6514-97 to be sent to City Council.

16. Approval of recommendation received from Water Maintenance and Service to accept the work performed by Widner Paving, Inc. on

Contract 97-03, Restoration of Water Maintenance Utility Cuts, NE and NW Quadrants for future maintenance;
Jim Owen moved approval of recommendation received from Water Maintenance and Service to accept the work performed by Widner Paving, Inc. on Contract 97-03. Motion carried. Acceptance letter to be sent.

17. Approval of **RESOLUTION** Concerning the Need for Consultant Services to Provide Project Management Services for the Engineering Support Services Department;

Tim Warren, Manager of Engineering Support Services, stated that this Resolution is for Project Management Services to be provided on an annual basis for four major projects, GS-I, GS-II, Hacienda, and the Country Club Sewer Project. The projects will cost approximately $4.1 million and the Project Management Services will be 4% of this cost which will be about $170,000 a year.
John Stafford moved approval of Resolution Concerning the Need for Consultant Services to Provide Management Services for the Engineering Support Services Department. Motion carried. Copy to be herein incorporated.

18. Approval of recommendation received from Engineering Support Services to accept the work performed by Earth Construction on Water Contract 9622, Maysville Road/A.E.P. Water Main as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Earth Construction on Water contract 9622. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from Engineering Support Services to accept the work performed by All Star & Excavating on Water Contract 9516, Zubers Addition as an integral part of the City's water main system. Engineering Support Services recommends that a Maintenance Bond not be required because this project was completed in 1996;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by

All Star & Excavating on Water Contract 9516. Motion carried. Acceptance letter to be sent.

20. Approval of Change Order #1 received from All Star Construction & Excavating requesting an extension of time for Contract 550-1997, Taylor Street/Slater Steel Sanitary Sewer Reroute due to the unavailability of asphalt paving materials and the seasonal timing needed to perform the seeding for the grass restoration. The date for completion of all work shall be May 15, 1998;
John Stafford moved approval of Change Order #1 received from All Star Construction & Excavating requesting an extension of time for Contract 550-1997. Motion carried. Completion date to be May 15, 1998.

21. Approval of Construction Contract 557-1997 between Maddox Industrial Contractors, Inc. and the City of Fort Wayne for Water Pollution Control Plant Additions in the amount of $1,440,000.00 (SEWER UTILITY REVENUE BOND);
Jim Owen moved approval of Construction Contract 557-1997 between Maddox Industrial Contractors, Inc. and the City of Fort Wayne for Water Pollution Control Plant Additions in the amount of $1,440,000.00. Motion carried. Construction Contract 557-1997 to be sent to Council.

22. Approval of Contract 98-S-9 between Silkworth Development and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Congressional Parkway Sewer Extension at Congressional Industrial Park. This area has been designated GREEN. This property is located within the City Limits. (PRIVATELY FUNDED);
Jim Owen moved approval of Contract 98-S-9 between Silkworth Development and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

23. Approval of Contract 98-S-10 between Zohrab K. and Naomi K. Tazian and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Hampton Village Section IV. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);

Jim Owen moved approval of Contract 98-S-10 between Zohrab K. and Naomi K. Tazian and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to serve

24. Approval of Contract 98-S-11 between Sidal, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Rally's, 5607 S. Anthony. This area has been designated GREEN. This property is located within the City Limits. (PRIVATELY FUNDED);
John Stafford moved approval of Contract 98-S-11 between Sidal, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

25. Approval of Contract 98-S-14 between SRL Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Tower Plaza, West State Street, west of Dana Corporation. This area has been designated GREEN. This property is located within the City Limits. (PRIVATELY FUNDED);
Jim Owen moved approval of Contract 98-S-14 between SRL Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

26. Approval of Contract 98-S-16 between Arbor Land Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Tartan's Glen Section II. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);
Jim Owen moved approval of Contract 98-S-16 between Arbor Land Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

27. Approval of recommendation received from Development Services to accept the work performed by Geiger Developing, Inc. on Sanitary Sewer Contract 97-S-43, Anchor Room Book Store as an integral part of the City's sanitary sewer system;

Jim Owen moved approval of recommendation received from Development Services to accept the work performed by Geiger

Developing, Inc. on Sanitary Sewer Contract 97-S-43. Motion carried. Acceptance letter to be sent.

28. Approval of Taxi Cab License Applicant Keith L. Butler (Records check indicates no criminal history contrary to the City Ordinance);
John Stafford moved approval of Taxi Cab License Applicant Keith L. Butler. Motion carried. Taxi Cab License to be issued.

29. Approval of Taxi Cab License Applicant Mark S. Hunt (Records check indicates no criminal history contrary to the City Ordinance);
John Stafford moved approval of Taxi Cab License Applicant Mark S. Hunt. Motion carried. Taxi Cab License to be issued.

30. Approval of Revolving Barrett Law claims in the amount of $800,200.00.
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $800,200.00. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

31. Approval of claims in the amount of $6,516,790.67;
John Stafford moved approval of claims in the amount of $6,516,790.67. Motion carried. Claims to be sent to General Accounting.

32. Old Business:

None.

33. New Business:

Linda Buskirk announced that a Board meeting will not be held next week due to lack of a quorum.

Jim Owen moved to adjourn the March 4, 1998 meeting. Motion carried.

Meeting adjourned at 10:40 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:
Patricia J. Crick, Clerk

MARCH 18, 1998

Stormwater Management Board
Meeting held at 9:00 a.m.
Omni Room – Room 250

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; David Ross & Tom Jones, City Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Sandy Maldeney, Property Manager; Kelly Pikel, Solid Waste Department; Deb Farrell & Greg Meszaros; Utility Administration; Mario Trevino, Transportation Engineering Services; Steve Martin, City Utilities Accounting; Loren Kravig, Redevelopment; Pat Callahan, Wendy Reust, Mike Thornson, Planning & Design; Mary Jane Slaton & William Shininger, Development Services; Tim Warren & Ron Sheppard, Support Services; Pat Sefton, GIS; Bill Simmons, Water Maintenance & Service; John McGaulay, PIO; John Edwards, Bonar Group; Keith Blanton, MSE; Joe Zehr, Paragon Land Development.

1. Approval of Stormwater Management minutes of March 4, 1998;
   Jim Owen moved approval of Stormwater Management minutes of March 4, 1998. Motion carried. Minutes approved.

2. Approval of recommendation received from Development Services to accept Horn-Arc Enterprises Storm Sewer – Arc Drive as an integral part of the City's storm sewer system;
   Terrance McCaffrey moved approval of recommendation received from Development Services to accept Horn-Arc Enterprises Storm Sewer – Arc Drive as an integral part of the City's storm sewer system. Motion carried. Acceptance letter to be sent.

3. Approval of recommendation received from Engineering Support Services to accept the work performed by All Star Construction & Excavating on Stormwater Contract 535-95, Washington Township Natural Drain #8, Phase II as an integral part of the City's storm sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by All Star Construction & Excavating on Stormwater Contract 535-95. Motion carried. Acceptance letter to be sent.

4. Old Business:

   None.

5. New Business:

   None.

Terrance McCaffrey moved to adjourn the Stormwater Management meeting. Motion carried.

Meeting adjourned at 9:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

March 18, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:05 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; David Ross & Tom Jones, City Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Sandy Maldeney, Property Manager; Kelly Pikel, Solid Waste Department; Deb Farrell & Greg Meszaros, Utility Administration; Mario Trevino, Transportation Engineering Services; Steve Martin, City Utilities Accounting; Loren Kravig, Redevelopment; Pat Callahan, Wendy Reust, Mike Thornson, Planning & Design; Mary Jane Slaton & William Shininger, Development Services; Tim Warren & Ron Sheppard, Support Services; Pat Sefton, GIS; Bill Simmons, Water Maintenance & Service; John McGaulay, PIO; John Edwards, Bonar Group; Keith Blanton, MSE; Joe Zehr, Paragon Land Development.

1. **RECEIVE BIDS:** Notice of Real Estate located at 1245 E. State Blvd., the former Engine House No. 10

   Fort Wayne Professional Fire Fighters Inc.
   Engine House Development Group
   An internal committee to review proposals and make a recommendation.

2. **RECEIVE BIDS:** Improvement Resolution #6496-97-Wallace Street Realignment at Lafayette Street (FORT WAYNE BUILDING CORPORATION LEASE);

BROOKS CONST.	$143,943.23
S. E. JOHNSON CO.	158,811.83
WAYNE ASPHALT	155,691.98
Eng. Est.	$173,151.60

Transportation Engineering Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution 6521-98, Werling Drive Phase II, Paulding Road to Fairfax Avenue (CEDIT NEIGHBORHOOD)

BENCHMARK CONST., LLC	$119,747.00
BROOKS CONST.	127,200.00
S. E. JOHNSON CO.	133,350.90
WAYNE ASPHALT	117,103.35
Eng. Est.	$139,506.40

Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS:** Improvement Resolution 6526-98, Kendawa Drive, Regal Court, 5000 block of Firwood (CEDIT NEIGHBORHOOD);

BENCHMARK CONST., LLC	$ 56,131.00
BROOKS CONST. CO.	72,031.00
S. E. JOHNSON CO.	94,493.50
WAYNE ASPHALT	64,441.50
Eng. Est.	$ 67,609.00

Transportation Engineering Services to tabulate and report.

5. **RECEIVE BIDS:** Improvement Resolution 6528-98, Greentree Neighborhood Improvement (CEDIT NEIGHBORHOOD)

DEHNER CONST.	$ 27,892.50
HIPSKIND CONCRETE	31,956.00
KEY CONCRETE INC.	20,232.00
G. E. MINEAR	19,256.00
Eng. Est.	$ 27,036.00

Transportation Engineering Services to tabulate and report.

6. **AWARD**: Contract 98-02, Restoration of Water Maintenance Utility Cuts – Parkstrip Cuts to Hipskind Concrete Corp. in the amount of $17,257.50. Contract Compliance concurs with this award. (WATER UTILITY):
Jim Owen moved approval of award for Contract 98-02 to Hipskind Concrete Corp. in the amount of $17,257.50. Linda Buskirk opened the floor for discussion.

   Bill Simmons, Program Manager for Water Maintenance & Service, explained that he felt the wide range in the bids received for the above-mentioned project were due to different overheads of the contractors. Mr. Simmons stated that Pat Hipskind, President of Hipskind Concrete Corporation, was cognizant of all specifications and conditions.
Linda Buskirk called for the vote. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

7. **AWARD**: Resolution 6508-97, Hillcrest Addition, Phase I, Dunbar Lane: Calhoun Street to Bristol Road and Resolution 6509-97, Hillcrest Addition, Phase II Kent Road: Dunbar Lane to Cox Drive to Brooks Construction Co., Inc. in the amount of $293,655.00. PRIOR APPROVAL REQUESTED. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW/CUMULATIVE CAPITAL FUNDS);
John Stafford moved approval of award for Resolution 6508-97 and Resolution 6509-97 to Brooks Construction Co., Inc. in the amount of $293,655.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

8. **AWARD**: Resolution 6525-98, Stardale Drive: Waycross Drive to Hessen Cassel Road to Key Concrete, Inc. in the amount of $42,820.00. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of award for Resolution 6525-98 to Key Concrete, Inc. in the amount of $42,820.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

9. Approval of Board minutes of March 4, 1998;

John Stafford moved approval of Board minutes of March 4, 1998. Motion carried. Board minutes approved.

10. Approval of **RESOLUTION** approving 1998 Yard Waste Recycling Program Fees;
Jim Owen moved approval of Resolution approving 1998 Yard Waste Recycling Program Fees. Linda Buskirk opened the floor for discussion.

Deb Farrell, Associate Director, Utility Administration, apprised the Board of the following: last year was the first year that City Utilities ran the Yard Waste Recycling Program at 5510 Lake Avenue. City Utilities requested that City Internal Audit Department do an audit to make sure that rates were sufficient and make sure all necessary procedures were in place. Two findings by Internal Audit were in connection with giving money back to the Sewer Utility. The third finding was regarding under-billing the Allen County Solid Waste District for about $6,000. The fourth finding was a recommendation that City Utilities establish a minimum scale charge. Previously there was not a minimum charge for commercial material.

As a result of this audit, all commercial material shall be weighed. The charge will be $17.00 per ton with a minimum of $4.00 per vehicle load. Commercial accounts shall also be subject to a collection or deferred payment charge consistent with those assessed to other delinquent City Utilities accounts.

Ms. Farrell also stated that last year the program cost $120,000 to run and the program made $240,000. Ms. Farrell said that the Utilities would like to keep $20,000 in reserve for a 45 day working capital. There are also two proposed capital projects. One proposed project is to buy a water truck which would be approximately $35,000. The other would be to construct a new entrance to the composting site that would be aligned with Maplecrest Road and would eliminate heavy trucks from the neighborhood. Ms. Farrell stated that Transportation Engineering Services is developing plans for that entrance. Ms. Farrell said that any left over money should revert back to Civil City.

Ms. Farrell said that the charges will be presented to City Council next week. A contract with the Solid Waste District will be presented to the Board of Public Works in the near future.
Linda Buskirk called for the motion. Motion carried. Copy to be herein incorporated. Linda Buskirk congratulated City Utilities on a job well done on managing the Lake Avenue Composting Facility.

11. Approval of **RESOLUTION** Increasing Cost of Collection for Solid Waste, Recycle Materials and Green Waste;
Jim Owen moved approval of Resolution Increasing Cost of Collection for Solid Waste, Recycle Materials and Green Waste. Linda Buskirk opened the floor for discussion.

Kelly Pikel, Assistant Solid Waste Manager, apprised the Board of the following: the contract for the collection of Solid Waste, Recycle Materials and Green Waste calls for an annual price modifier based on the Consumers Price Index. The computations for the 1998 rate are as follows: Solid Waste @ $57.09 X 1.36% = $.78, and Recyled Materials @ $104.55 x 1.36% =$1.42, and Green Waste @ $39.10 x 1.36% = $.53. This resolution will to allow the following increases take place: National Serv-All (Solid Waste) from $57.09 per ton to $57.87 per ton; USA Waste (Recycled Materails) from $104.55 per ton to $105.97 per ton; and USA Waste (Green Waste) from $39.10 per ton to $39.63 per ton.
Linda Buskirk called for the question. Motion carried. Copy to be herein incorporated.

12. Approval of Escrow Agreement between the City of Fort Wayne/Municipal Building Corporation and Simerman Construction Co., Inc. for the new Fire Station located on Lahmeyer Road. Escrow Agent is Fort Wayne National Bank;
John Stafford moved approval of Escrow Agreement between the City of Fort Wayne/Municipal Building Corporation and Simerman Construction Co., Inc. for the new Fire Station located on Lahmeyer Road. Motion carried. Escrow Agreement to be sent to Escrow Agent.

13. Approval of request received from Paragon Land Development, L.L.C. for a reduction of area connection fees for Regency-Windsor 26.6 acre multi-family project;

Mary Jane Slaton, Manager of Development Services, stated that a request has been received from Paragon Land Development to adjust fees in the North Maumee North area. Ms. Slaton then explained the basis for area connection fees. In the North Maumee North Area, the cost per gallon is $2.71 which is based on what it cost to build the sewer. Ms. Slaton referred to calculations that had been submitted to the Board by Paragon Land Development which were based on metered water usage from several similar size multi-family residential developments. Ms. Slaton mentioned that those calculations do not include inflow and infiltration. Ms. Slaton also mentioned that the Board had previously received one similar request.

John Stafford said there are two obligations:

(I) To recoup the money for the investment the City and St. Joe Township Investors have made.
(II) Treating all categories of direct customers in an equitable manner.

Joe Zehr, representing Paragon Land Development, L.L.C., explained that the following points should be taken into consideration.

(I) Paragon Land Development is not requesting that the rate of $2.71 per gallon be changed.
(II) The capacity that this project will utilize is being paid for at $2.71 per gallon.

Mr. Zehr remarked that the flow from a single family home is not comparable to the flow that comes from a multi-family dwelling. Mr.Zehr stated that infiltration in the single family home is nonexistent since the dwellings will not have basements.

Pat Callahan, Manager of Planning and Design, stated that the residential estimate of 310 gallons per day takes into account inflow and infiltration and is developed through a series of studies. This is used by the Indiana State Board of Health and is on the application for a State Sewer Construction Permit.

Mr. Zehr explained his estimated calculations as follows:

Three Bedroom apartment at 167.60 gallons per day
Two Bedroom apartment at 143.66 gallons per day
One Bedroom apartment at 95.77 gallons per day

Mr. Zehr stated that the computations used were comparable to water metered usage of developments of similar size.

Ms. Slaton remarked that the table from the State Board of Health has estimated design flows for single family residential dwellings as follows:

One bedroom – 200 gallons per day X $2.71
Two bedroom - 300 gallons per day X $2.71
Three bedrooms - 350 gallons per day X 2.71

Pat Callahan recommended that sewer flows should be certified instead of water. On the Master Plan, the City calculated water usage per person at 84 gallons and sewage per person treated at the Water Filtration Plant was 150 gallons.

John Stafford said that 84 gallons per person with 2.9% people per household in St. Joe Township is about 22% over any single family home which would be about 200 average daily gallons for a three bedroom apartment.

Mr. Stafford suggested that Mr. Zehr look at a general adjustment to the calculations that would treat all users equally.
Jim Owen moved to table Agenda item #13 for one week in order to resolve the gallons per day charge. Motion carried. Agenda item #13 tabled for one week.

Linda Buskirk moved to recess the Board meeting at 10:40 a.m. Motion carried.

Meeting reconvened at 10:50 a.m.

14. Approval of First Amendment to the 999 year lease between Indiana Service Corporation and the City of Fort Wayne to include flood control facilities needed for the Flood Control Project. The area known as tracts one and two included in the lease are included in the Flood Control Project;

David Ross, City Engineer, apprised the Board of the following: the concerned property is south of State Boulevard, Kelley's Chevrolet is to the east, and Spy Run to the west. The property is owned by I & M (now called AEP). They have leased the property to the City for a 999 year period and the original lease was to have the property to be used as Park property. The first amendment amends the agreement to allow for the construction of flood control protection. R. David Boyer, Associate City Attorney, prepared the amendment.
John Stafford moved approval of First Amendment to the 999 year lease between Indiana Service Corporation and the City of Fort Wayne to include flood control facilities needed for the Flood Control Project. Motion carried. Copy to be placed on file in vault.

15. Approval of request received from City Utilities General Accounting to write off delinquent Miscellaneous Accounts in the amount of $2,141.53;
Jim Owen moved approval of request received from City Utilities General Accounting to write off delinquent Miscellaneous Accounts in the amount of $2,141.53. Motion carried. Delinquent Miscellaneous Accounts to be sent to City Utilities General Accounting.

16. Approval of request received from City Utilities General Accounting to write off delinquent Revenue Accounts for the months of September and October, 1997 in the amount of $45,147.45. This is for Water, Sewer, Stormwater and Refuse;

Steve Martin, City Utilities General Accounting, stated that the above amount is in line with the average write off.
Jim Owen moved approval of request received from City Utilities General Accounting to write off delinquent Revenue Accounts for the months of September and October, 1997 in the amount of $45,147.45.

Motion carried. Delinquent Revenue Accounts to be sent to City Utilities General Accounting.

17. Approval of **Improvement Resolution 6531-98**, Oakdale Drive: Indiana Avenue to South Wayne Avenue. Reconstructing curbs, sidewalks as needed, new curb ramps, and storm structure rehabilitation (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Mario Trevino, Director of Transportation Engineering Services, explained that Improvement Resolutions 6531-98 and 6532-98 will be bid together since they are in the same neighborhood,
John Stafford moved approval of Improvement Resolution 6531-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners 3/10/98 with date for hearing to be held on 4/1/98.

18. Approval of **Improvement Resolution 6532-98**, Shady Court: Oakdale Drive to Southern Terminus. Reconstructing curbs, sidewalks as needed, new curb ramps and storm sewer structure rehabilitation (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Improvement Resolution 6532-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners 3/20/98 with date for hearing to be held on 4/1/98.

19. Approval of **IMPROVEMENT RESOLUTION 6533-98**, Public Sidewalk Curb Ramp 1998 Intersections, Phase I. Alter existing areas, elements and facilities intended for pedestrian access by removing existing curbs, sidewalks and alleys, relocating utilities and constructing public sidewalk curb ramps in compliance with Americans with Disabilities Act (M.V.H.);

Mario Trevino, Director of Transportation Engineering Services, remarked that resolution includes 14 locations in the First District.
Jim Owen moved approval of Improvement Resolution 6533-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 3/20 and 3/27/98 with date to receive bids on 4/8/98.

20. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6498-97, Woodland Avenue/Suttenfield Street Improvements as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6498-97. Motion carried. Acceptance letter to be sent.

21. Approval of Contract 6516-97 between Dehner Construction Co., Inc. and the City of Fort Wayne for Packard Avenue/Beaver Avenue/Kinnaird Avenue in the amount of $40,721.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Contract 6516-97 between Dehner Construction Co., Inc. and the City of Fort Wayne in the amount of $40,721.00. Motion carried. Notice to Proceed to be sent.

22. Approval of Contract 6520-98 between Widner Paving, Inc. and the City of Fort Wayne for Central Business District Program, Phase V in the amount of $74,952.40 (L.R. & S.);
Jim Owen moved approval of Contract 6520-98 between Widner Paving, Inc. and the City of Fort Wayne in the amount of $74,952.40. Motion carried. Notice to Proceed to be sent.

23. Approval of Encroachment License Agreement between the City of Fort Wayne and Indiana University-Purdue University to place upon the right-of-way portions of soccer fields at 1423 E. California Road. Various Departments have approved. Encroachment License committee recommends approval;

David Ross, City Engineer, explained that when IPFW presented site development plans to the City to build a number of soccer fields on the west side of St. Joe River, it was discovered that the City owned property adjacent to the river. Since the soccer fields were being built along the riverside and encroached on City property, an Encroachment License Agreement was required.

Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and Indiana University-Purdue University to be placed upon the right-of-way portions of soccer fields at 1423 E. California Road. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

24. Approval of agreement between the City of Fort Wayne and the State of Indiana through the Indiana Department of Transportation for construction of roadway rehabilitation improvements on Illinois Road from Magnavox Way to Jefferson Boulevard. The total amount of the entire project (construction and construction management) is estimated not to exceed $4,780,000.00; with the Federal share being 80% or approximately $3,824,000.00 and the City's share being 20% or approximately $956,000.00. The City's share of the amount is being funded through CEDIT, L.R. & S. and WATER UTILITY Accounts. City Engineering recommends approval;

    David Ross, City Engineer, stated that this agreement determines the funding source for this project. This project will go out for bids April 7, 1998 and includes widening to allow for a center left turn lane, making pavement surface smoother, drainage improvement, small extension of water main, and super elevation. Service roads will be connected to an area that is being developed just east of Thomas Road.
    John Stafford moved approval of agreement between the City of Fort Wayne and the State of Indiana through the Department of Transportation for construction of roadway rehabilitation improvements on Illinois Road from Magnavox Way to Jefferson Boulevard. Motion carried. Copy to be placed on file in vault.

25. Approval of Water Contract 9804 between Arbor Land Corp. and the Fort Wayne Water Utility to construct water main systems to serve Tartan's Glen Section II (PRIVATELY FUNDED);

    Mary Jane Slaton, Development Services, stated that Tartan's Glen Section II is located at Hazelett and St. Joe Center Road.
    Jim Owen moved approval of Water Contract 9804 between Arbor Land Corp. and the Fort Wayne Water Utility. Motion carried. Water Main systems to be constructed.

26. Approval of Water Contract 9708 Amended between Colonial Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Cherry Hill Section VIII (PRIVATELY FUNDED);

Ron Sheppard, Support Services, explained that this contract was amended because the developer dropped three lots and the development was replatted.
Jim Owen moved approval of Water Contract 9708 Amended between Colonial Development Corp. and the Fort Wayne Water Utility. Motion carried. Water mains systems to be constructed.

27. Approval of Water Utility Contract 98-01 between Robbco, Inc. and the City of Fort Wayne for Restoration of Water Maintenance Combined Utility Cuts in the amount of $258,713.75 (WATER UTILITY);
Jim Owen moved approval of Water Utility Contract 98-01 between Robbco, Inc. and the City of Fort Wayne in the amount of $258,713.75. Motion carried. Water Utility Contract 98-01 to be sent to City Council.

28. Approval of request received from Widner Paving, Inc. for Release of Escrow in the amount of $6,807.75 for Contract 97-03, Restoration of Water Maintenance Utility Cuts, NE & NW Quadrants. Contract Compliance concurs with this request;
Jim Owen moved approval of request received from Widner Paving, Inc. for Release of Escrow in the amount of $6,807.75 for Contract 97-03. Motion carried. Release of Escrow to be sent to the Escrow Agent.

29. Approval of request received to accept the work performed by Pyramid Excavating on Water Contract 9708 Amended, Cherry Hill Section VIII as an integral part of the City's water main system;
Jim Owen moved approval of request received to accept the work performed by Pyramid Excavating on Water Contract 9708 Amended. Motion carried. Acceptance letter to be sent.

30. Approval of request received from Roy Buskirk for a waiver of sewer area connection fees for 27.59 acres located at 11015 Coverdale Road. Development Services Department has no objection to the request;

Mary Jane Slaton, Manager of Development Services, explained that only one acre will be developed for a residential dwelling and the rest is to be utilized for agriculture.

John Stafford moved approval of request received from Roy Buskirk for a waiver of sewer area connection fees for 27.59 acres located at 11015 Coverdale Road. Motion carried. Area connection fees to be waived for 27.59 acres.

31. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group to provide engineering services for the development of a Transportation, Water, and Sewer Master Plan for the Northwest Area, which is identified as the area bounded by U. S. 33 on the west, Wallen Road on the north, S. R. 3 on the east and Washington Center Road on the south. Cost will be $26,800.00 to be paid for with revenue from the Sewer Utility and CEDIT;

John Stafford remarked that the County is currently designating an area on the north side of Ludwig Road between Ludwig Road and Cook Road as an economical development area and there is a petition from the County Plan Commission to zone this area for industrial development. The City has been approached about water and sewer facilities and also transportation routes to accommodate this industrial growth which resulted in the above Professional Services Agreement.

Jim Owen moved approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group to provide engineering services for the development of a Transportation, Water, and Sewer Master Plan for the Northwest Area. Motion carried. Notice to Proceed to be sent.

32. Approval of Sewer Contract 98-S-13 between Gary W. Christlieb and Robin G. Christlieb and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Tippman Sanitary at Union Chapel Road. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);

Mary Jane Slaton, Manager of Development Services stated this sewer system will serve an area located at Union Chapel west of Coldwater Road.

Jim Owen moved approval of Sewer Contract 98-S-13 between Gary W. Christlieb and Robin G. Christlieb and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

33. Approval of Sewer Contract 98-S-7 between the Fort Wayne Community Schools and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Price Elementary Sewer Relocate. This area has been designated GREEN. This is property is located inside the City Limits (PRIVATELY FUNDED);

Mary Jane Slaton, Manager of Development Services, explained that Price Elementary School is located at West State at Tyler. A classroom addition is being constructed and the sewer needs to be relocated.
John Stafford moved approval of Sewer Contract 98-S-7 between the Fort Wayne Community Schools and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to relocated.

34. Approval of recommendation received from Development Services to accept the work performed by Kreager Brothers Excavating, Inc. on Contract 97-S-55, Baer Field Industrial Park South Sanitary as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Development Services to accept the work performed by Kreager Brothers Excavating, Inc. on Contract 97-S-55. Motion carried. Acceptance letter to be sent.

35. Approval of Agreement between Clark Dietz and the City of Fort Wayne for the Warfield SSO Elimination Project. The SSO elimination is mandated by IDEM and EPA. Estimated cost is $19,260.00. Planning and Design Services recommends approval. (SEWER UTILITY);

Wendy Reust, Planning and Design, explained that this project is located in the south east part of the City. The area is experiencing high flow during wet weather. The scope of services includes the following major work tasks:

- Review of Existing Records and Mapping

- City staff Interviews
- Preliminary Capacity Evaluation
- Preliminary Report
- Project Administration

John Stafford moved approval of Agreement between Clark Dietz and the City of Fort Wayne for the Warfield SSO Elimination Project. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

36. Approval of Agreement between Donohue & Associates and the City of Fort Wayne for a Value Engineering Study for Subbasin 010101 for the Combined Sewer Capacity Program. Estimated cost is $30,670.00. Planning and Design Services recommends approval. (SEWER UTILITY REVENUE BOND);

Wendy Reust, Planning and Design, stated that this subbasin is in the north east part of Fort Wayne. It is the fourth priority basin. The value engineering review will focus on alternative analysis for capacity improvement projects and preliminary design developed for the subbasin. **John Stafford moved approval of Agreement between Donohue & Associates and the City of Fort Wayne for a Value Engineering Study for Subbasin 010101 for the Combined Sewer Capacity Program. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.**

37. Approval of Revolving Barrett Law claims in the amount of $4,819.87; **Jim Owen moved approval of Revolving Barrett Law claims in the amount of $4,819.87. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.**

38. Approval of claims in the amount of $13,144,897.73 for the week of March 11, 1998 and $7,623,199.39 for the week of March 18, 1998; **John Stafford moved approval of claims in the amount of $13,144,897.73 for the week of March 11, 1998 and $7,623,199.39 for the week of March 18, 1998. Motion carried. Claims to be forwarded to General Accounting.**

39. Approval of Taxi Cab License Applicant David Earl Cox (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant David Earl Cox. Motion carried. License to be issued.

40. Approval of Taxi Cab License Applicant Raymond John Schimes (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Raymond John Schimes. Motion carried. License to be issued.

41. Old Business:

None.

42. New Business:

Sandy Maldeney, Property Manager, stated that on November 12, 1997 the Board approved a Resolution to acquire properties for the Wallace Street Complex. The Redevelopment Department has become involved because of extra title work and additional appraisals.

David Boyer, Associate City Attorney, then explained that a Declaratory Resolution was needed because of the potential for condemnation. Mr. Boyer said that eight parcels are identified in this Resolution. The Resolution states that said property be acquired and that notice of the adoption of the Resolution be published in a newspaper of general circulation within Allen County, once per week for two consecutive weeks, and naming a date at least ten (10) days after the last publication at which time the Board of Public Works will receive or hear remonstrances from persons interested in or affected by the proceedings. Notices will be mailed to each affected property owner. The Resolution also declares that the Board of Public Works adopts as its relocation rules and procedures of the Fort Wayne Redevelopment Commission adopted May 19, 1993 as currently in force or amended.
John Stafford moved to adopt Declaratory Resolution #1446-98 authorizing the acquisition of parcels for the Wallace Street Complex. Motion carried. Copy to be herein incorporated.

Jim Owen moved to adjourn the March 18, 1998 meeting. Motion carried.

Meeting adjourned at 11:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

3/25/98

March 25, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, & Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Doug Pooler, Filtration Plant; Charles Bailey, Carl Wilson, & Jeff Sharpe, Contract Compliance; Greg Meszaros, Utility Administration; Steve Martin, City Utilities Accounting; Paul Powers, Malcolm Pirnie Inc.; Tom Manny, Traffic Engineering/Street Light Engineering; Pat Callahan & Wendy Reust, Planning & Design; Mary Jane Slaton, Development Services; Tim Warren & Ron Sheppard, Support Services; Mario Trevino, Transportation Engineering Services; John McGauley, PIO.

1. **RECEIVE BIDS:** Improvement Resolution #6519-98, Webster Street: Suttenfield Street to Taber Street (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

DEHNER CONST.	$31,347.50
HIPSKIND CONCRETE	30,411.00
KEY CONCRETE	30,175.00
G. E. MINEAR	43,603.50
Eng. Est.	$30,605.00

Transportation Engineering Services to tabulate and report.

2. **AWARD**: Improvement Resolution 6521-98, Werling Drive Phase II: Paulding Road to Fairfax Avenue to Wayne Asphalt & Construction Co., Inc. in the amount of $117,103.35. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Award for Improvement Resolution 6521-98 to Wayne Asphalt & Construction Co., Inc. in the amount of $117,103.35.

Motion carried. Notice of Award to be sent. Transportation Engineering to prepare contracts.

3. **AWARD:** Improvement Resolution 6526-98, Kendawa Drive, Regal Court, 5000 block of Firwood Drive to Benchmark Construction Co., L.L.C. in the amount of $56,129.45. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
   John Stafford moved approval of award for Improvement Resolution 6526-98 to Benchmark Construction Co., L.L.C. in the amount of $56,129.45. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

4. **AWARD**: Improvement Resolution 6528-98, Greentree Neighborhood Improvement to G. E. Minear Construction Co., Inc. in the amount of $19,256.00. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
   Jim Owen moved approval of award for Improvement Resolution 6528-98 to G. E. Minear Construction Co., Inc. in the amount of $19,256.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

5. Approval of Board Minutes of March 18, 1998;
   John Stafford moved approval of Board Minutes of March 18, 1998. Motion carried. Minutes approved.

6. Approval of request received from Paragon Land Development, L.L.C. for a reduction of area connection fees for Regency-Windsor 26.6 acre multi-family project. (This was tabled from last weeks' meeting);
   John Stafford made a motion to continue to table agenda item #6 until petitioner has time to pursue additional information. Motion carried. Agenda item #6 tabled.

7. Approval of Grant of Entry to the City of Fort Wayne by George H. Jacobs and Carolyn J. Jacobs for the purpose of constructing improvements to Reed Road from Trier Road to Stellhorn Road. City Engineering recommends approval;

   David Ross, City Engineer, stated that when the City started developing plans for improvements on Reed Road from Trier Road to Stellhorn Road, it was observed that there are approximately 7 or 8 properties that have limited right-of-

way along the east side of Reed Road. The existing right-of-way on those properties is 25 feet from the center line. Most of the other properties along Reed Road have 40 feet. The City sent letters requesting that the property owners dedicate an additional 15 feet along the frontage to rehabilitate the drainage along that area.
Jim Owen moved approval of Grant of Entry to the City of Fort Wayne by George H. Jacobs and Carolyn J. Jacobs for the purpose of constructing improvements to Reed Road from Trier Road to Stellhorn Road. Motion carried. Copy to be placed on file in vault.

8. Approval of Traffic Signal Agreement for the installation of a traffic signal on 6000 St. Joe Center Road at the entrance to the St. Joe Village Shopping Center;

   Tom Manny, Director of Traffic Engineering/Street Light Engineering, explained that the signal controller and equipment shall be compatible with, and completely wired with all hardware for immediate hook-up to the City of Fort Wayne's computerized traffic signal system. This system must also be interconnected with the signal at Maplecrest Road and St. Joe Center Road. This has been designed to keep the access to the shopping center off Maplecrest Road and to allow safe access on St. Joe Center Road. The developer is responsible for purchasing material and installation, subject to approval of the Traffic Engineering Department. Upon acceptance by the City, it becomes the property of Fort Wayne. The City will do preventative maintenance on the equipment and the developer pays for all power to operate the traffic signal.
   John Stafford moved approval of Traffic Signal Agreement for the installation of a traffic signal on 6000 St. Joe Center Road at the entrance to the St. Joe Village Shopping Center. Motion carried. Copy to be placed on file in vault.

9. Approval of **IMPROVEMENT RESOLUTION 6534-98**, Concrete Repairs: Crestwood Colony/Nordholme Avenue/Lake Avenue (CEDIT NEIGHBORHOOD/LR&S)

   Mario Trevino, Director of Transportation Engineering Services, remarked that LR&S would fund the Lake Avenue portion of the project. The City would be doing repairs to the median that lies east of the intersection of Hobson and Lake. Mr. Trevino also remarked that neighborhood survey requests resulted in the proposed repairs to Crestwood Colony and Nordholme Avenue. These projects would be funded with CEDIT Neighborhood dollars.

Jim Owen moved approval of Improvement Resolution 6534-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 2/27 and 3/6/98 with date to receive bids on 4/15/98.

10. Approval of recommendation received from City Utilities General Accounting to write off delinquent accounts for the months of November and December, 1997 for Water, Sewer, Storm Water and Refuse in the amount of $35,011.54;

Steve Martin, City Utilities Accounting, stated that the average monthly write-off is $25,000 and the above-mentioned amount is below the monthly average.
John Stafford moved approval of recommendation received from City Utilities General Accounting to write off delinquent accounts for the months of November and December, 1997 for Water, Sewer, Storm Water and Refuse in the amount of $35,011.54. Motion carried. Delinquent accounts to be sent to City Utilities General Accounting.

11. Approval of Liability claims in the amount of $59,562.27 per City Ordinance G-18-89;
Jim Owen moved approval of Liability claims in the amount of $59,562.27. Motion carried. Liability claims to be sent to Risk Management.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for engineering assistance to develop conceptual designs for 1) Chemical feed of ferric sulfate as a filter aid, 2) Rapid mixing in the influent channels to each plant. Cost for these services will be $23,000.00. Funding will be 1998 Capital Improvement Program budget;

Doug Pooler, Superintendent of the Filtration Plant, apprised the Board of the following: on August 19, 1997 the City of Fort Wayne issued a "Boil Water" notice to the citizens of Fort Wayne which resulted in an analysis of water quality events, treatment changes and chemical use decisions. Malcolm Pirnie prepared the scope of work to develop the conceptual designs for the items listed above which will be included in the 1998 Capital Improvement Budget. Adding the chemical feed of ferric sulfate as a filter aid will reduce turbidity loads and improve effectiveness of the filter during run off events. The second proposal of rapid mixing in the influent channels to each plant will result in the sedimentation process working faster.
John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for engineering assistance

to develop conceptual designs for the items listed above. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

13. Approval of Sewer Contract 98-S-6 between St. Joe Development Corp., Jeff Gilmore, Sr. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Apple Wellness Center on Maplecrest Road. This area has been designated GREEN. This is located within the City Limits. (PRIVATELY FUNDED);
John Stafford moved approval of Sewer Contract 98-S-6 between St. Joe Development Corp., Jeff Gillmore, Sr. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

14. Approval of Sewer Contract 98-S-8 between G. B. State Developers, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve CVS Pharmacy at State and Beacon. This area has been designated GREEN. This is located within the City Limits. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 98-S-8 between G. B. State Developers, LLC and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary Sewer system to be constructed.

15. Approval of Amendment No. 3 to Agreement between Malcolm Pirnie, Inc. and the City of Fort Wayne for bidding and construction services for the GS Interceptor Relief Sewer Phase I project. These services include conducting a pre-bid meeting and issuing addenda. Also, includes review of shop drawings for compliance with design concepts, answer questions and preparing design related change orders. Estimated cost is $15,000.00. Planning and Design Services recommends approval. (SEWER UTILITY);

Wendy Reust, Capacity Corrections Manager, Planning & Design, stated that the GS Interceptor Relief Sewer Phase I project is for a 30" relief sewer that extends from Gates Drive paralleling Fairfield Ditch to Lower Huntington Road just east of Ardmore Avenue. Construction of this project will be funded by County TIF Funds. Allen County will receive bids on April 7, 1998.
John Stafford moved approval of Amendment No. 3 to Agreement between Malcolm Pirnie, Inc. and the City of Fort Wayne for bidding and construction services for the GS Interceptor Relief Sewer Phase I project. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

16. Approval of Amendment No. 4 to Agreement between Malcolm Pirnie, Inc. and the City of Fort Wayne for bidding and construction services for the GS Interceptor Relief Sewer Phase II project. These services include conducting a pre-bid meeting and issuing addenda. Also, includes review of shop drawings for compliance with design concepts, answering questions and preparing design related change orders. Estimated cost is $15,000.00. Planning and Design Services recommends approval. (SEWER UTILITY);

Pat Callahan, Manager of Planning & Design, stated that the original contract was for basic design of the GS Interceptor Relief Sewer and Harber Ditch. The first addendum was for the change in the survey scope and the second addendum was for easement acquisitions. The third addendum was for activities described in the previous agenda item.

John Stafford moved approval of Amendment No. 4 to Agreement between Malcolm Pirnie, Inc. and the City for bidding and construction services for the GS Interceptor Relief Sewer Phase II project. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

17. Approval of Taxi Cab License Applicant Kenneth D. Bailey, Jr. (Records check indicates no criminal history contrary to the Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Kenneth D. Bailey, Jr. Motion carried. License to be issued.

18. Approval of Taxi Cab License Renewal for Joseph J. Minnich (Records check indicates no criminal history contrary to the Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Joseph J. Minnich. Motion carried. License to be issued.

19. Approval of claims in the amount of $18,672,333.81;
John Stafford moved approval of claims in the amount of $18,672,333.81. Motion carried. Claims to be forwarded to General Accounting.

20. Old Business:

Jim Owen stated that he had received a copy of a report to IDEM and EPA on the City's status of compliance with CSO regulations and inquired if it is an annual commitment and if the City gets a response.

Greg Meszaros, Utility Administration, stated that the CSO Manager, Mark Essex, had prepared the report. Mr. Meszaros explained that it is an annual report and the City does not receive a response unless they are in noncompliance.

21. New Business:

None.

Jim Owen moved to adjourn the March 25, 1998 meeting. Motion carried.

Meeting adjourned at 9:47 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

APRIL 1, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, & Carolyn Newport; Charles Bailey, Carl Wilson, & Jeff Sharpe, Contract Compliance; David Ross & Tom Jones, City Engineering; Sandy Maldeney, Property Manager; Mario Trevino, Transportation Engineering Services; Pat Fahey & Bryan McMillen, C&ED; John McGauley, PIO; Greg Meszaros, Chief of Engineering; Pat Callahan & Mark Essex, Planning & Design; Mary Jane Slaton, Development Services; TimWarren & Mark Essex, Support Services.

1. **RECEIVE BIDS:** Renovations to the Public Safety Training Academy, 1902 St. Marys Avenue (PUBLIC SAFETY BOND);

	Hamilton Hunter	Shawnee Const.	Hoeppner Const.	Simerman Const.	Kinder Builders
Base Bid	519,000	508,240	528,500	499,000	479,425
Alt. #1	114,750	132,266	117,300	149,000	99,595
Alt. #2	41,400	28,090	28,700	26,800	27,425
Alt. #3	25,500	34,130	34,850	32,500	24,925
Alt. #4	4,700	4,900	5,450	4,300	4,155

MSKD Consultants and Property Manager to tabulate and report.

2. **RECEIVE PROPOSALS** for Appraisal Services in connection with the Street Maintenance Facility Project (FORT WAYNE BUILDING CORPORATION LEASE);

Ann Smith, Associate Director, Division of Public Works, stated that proposals were received from Vern Mitchell and Rita Gabriel for properties on Wallace Street to construct a Cold Mix Building. **Proposals to be reviewed by an internal committee and a recommendation to be made.**

3. **AWARD:** Improvement Resolution 6519-98, Webster Street: Suttenfield Street to Taber Street to Key Concrete, Inc. in the amount of $30,175.00. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of award for Improvement Resolution 6519-98 to Key Concrete in the amount of $30,175.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

4. **AWARD:** Improvement Resolution 6496-97, Wallace Street Realignment at Lafayette Street to Brooks Construction Company, Inc. in the amount of $143,943.23. Contract Compliance concurs with this award. Prior Approval requested. (FORT WAYNE BUILDING CORPORATION LEASE);
John Stafford moved approval of award for Contract 6496-97 to Brooks Construction Company, Inc. in the amount of $143,943.23 and the Prior Approval request. Motion carried. Notice of Award to be sent. Prior Approval letter to be sent to City Council.

5. Approval of Board Minutes of March 25, 1998;
Jim Owen moved approval of Board Minutes of March 25, 1998. Motion carried. Minutes approved.

6. Approval of **IMPROVEMENT RESOLUTION 6535-98,** Bluffton Road: Old Trail Road to Winchester Road. Pavement wedging, leveling and resurfacing; new auxiliary right turn lanes at Winchester Road; shoulder grading; stormwater drainage rehabilitation; pavement marking and other related roadway work. (CEDIT);

   Mario Trevino, Director of Transportation Engineering Services, explained that Bluffton Road would be resurfaced from Old Trail to Winchester Road along with shoulder improvement and the construction of auxiliary lanes at the intersection of Bluffton Road and Winchester

Road. Mr. Trevino said that the improvement will include a dedicated right turn lane on to Winchester Road and dedicated left and right turn lanes off Winchester Road on to Bluffton Road. This project will be advertised in April.
John Stafford moved approval of Improvement Resolution 6535-98. Motion carried. Copy to be herein incorporated.

7. Approval of **IMPROVEMENT RESOLUTION 6536-98,** Public Sidewalk Curb Ramp 1998 Intersections Phase II. Alter existing areas, elements and facilities intended for pedestrian access by removing existing curbs, sidewalks and alleys, relocating utilities and constructing public sidewalk curb ramps in compliance with Americans with Disabilities Act. (M.V.H.);

   Mario Trevino, Director of Transportation Engineering Services, remarked that this package includes 16 locations located in the First and Second Council Districts.
   Jim Owen moved approval of Improvement Resolution 6536-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors April 3 and April 10, 1998 with date to receive bids on April 22, 1998.

8. Approval of **IMPROVEMENT RESOLUTION 6537-98,** Lakeshores Sidewalks Reconstruction Phase I. Penmoken Drive from Lower Huntington Road to Aylesford Drive by removing and replacing concrete sidewalks, wingwalks, ramps and adjusting drainage structures to grade, also prune and fertilize existing trees. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

   Mario Trevino, Director of Transportation Engineering Services, stated that this project resulted from petitions submitted by property owners. Mr. Trevino explained that the cost of the improvements shall be assessed 60% upon the property owners and 40% upon the City.
   John Stafford moved approval of Improvement Resolution 6537-98. Motion carried. Hearing date to be scheduled.

9. Approval of Construction Contract 6525-98 between Key Concrete, Inc. and the City of Fort Wayne for Stardale Drive: Waycross Drive to Hessen Cassel Road in the amount of $42,820.00 (CEDIT NEIGHBORHOOD);

John Stafford moved approval of Construction Contract 6525-98 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $42,820.00. Motion carried Notice to Proceed to be sent.

10. Approval of Change Order #1 received from Newell Construction Co., Inc. for Resolution 6518-97, Miscellaneous Construction Package 1/97 increasing the contract price by $9,332.00. The original contract price was $55,662.99. The new contract price including this change order is $64,994.99;

    Mario Trevino, Director of Transportation Engineering Services, said that the scope of the project was extended to include the location of the Cambridge Oaks area which resulted in this change order.
    John Stafford moved approval of Change Order #1 received from Newell Construction Co., Inc. for Resolution 6518-97 increasing the contract price by $9,332.00. Motion carried. Contract price to be increased.

11. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction on Contract 6450-96, Hayden Street Improvements as an integral part of the City's transportation system. Contract Compliance concurs with this recommendation;
    Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction on Contract 6450-96. Motion carried. Acceptance letter to be sent.

12. Approval of recommendation received from Transportation Engineering Services to accept the work performed by G. E. Minear Construction Co., Inc. on Contract 6457-97, Sub-Area Neighborhood Capital Improvements Project 1996 as an integral part of the City's transportation system. Contract Compliance concurs with this recommendation;
    Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by G. E. Minear Construction Co., Inc. on Contract 6457-97. Motion carried. Acceptance letter to be sent.

13. Approval of Sewer Contract 98-S-15 between Pride "C" Store, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Engle/Ardmore Sanitary Sewer Extension. This area has been designated GREEN. This property is located within the City Limits. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 98-S-15 between Pride "C" Store, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

14. Approval of Notice of Water Main Extension for Rothman Road/Young Road Water Main Extension in connection with Contract 97-XP-01. Engineering Support Services recommends approval;

Tim Warren, Manager of Engineering Support Services, explained that the Notice of Water Main Extension is the method of recouping the cost for the Utilities. There is no cost to property owners until they tie into the water main.
John Stafford moved approval of Notice of Water Main Extension in connection with Contract 97-XP-01. Motion carried. Notice of Water Main Extension to be sent to the Allen County Recorders Office.

15. Received letter from Kevin Galbreath and family requesting a red zone variance to allow a sewer tap for a new home at 13015 Branstrator Road. This has been reviewed by Community & Economic Development, Planning Department and their recommendation is not to approve. City Utilities does not object to a limited approval;

Bryan McMillen, Planner for Community & Economic Development, apprised the Board of the following: the request is for a single lot that is approximately 60 feet from an existing sewer line. The following items are reasons why the Planning Department does not approve this request.

- This request does not meet any of the planning criteria set forth in the Board of Works resolution for a red zone variance.

- The proposed development would not add to the City's tax base.

- It is located beyond the City's corporate limits and outside any approved annexation areas.

- It does not meet any of the qualifications for voluntary annexation.
- It does not serve interest in any economic development project.
- It would not be part of any strategic investment in the expansion of a sewer system.
- It would be setting a precedent leading to approval of other properties in similar circumstances.

Mr. McMillen said there are two more lots located directly south of this property.

Debra Galbreath addressed the Board on behalf of her request. She stated that this is for a single-family residence. She also stated that sewer lines were installed on Feighner Road and into Zanesville in the last year or two, and that the mobile home park on Indianapolis Road continues to add homes to the system. Ms. Galbreath remarked that these areas fit the same criteria as their future home. Construction is proposed to start in forty-five days and the other alternative is to install a septic tank.

Pat Callahan, Manager of Planning and Design, said that the entire development for the trailor park received approval to tie into the City sewer several years ago. Mr. Callahan stated there were other houses in the area that have tied into City sewers at the time the line was constructed.

Mary Jane Slaton, Manager of Development Services, stated that there are several different ways that this parcel could be served.

- By the property owner obtaining an easement from the property to the north of them and extending a private sewer line from Indianapolis Road to their property. This would not require a SPC 15 Construction Permit or a red zone variance.

- A main extension down Branstrator Road from Indianapolis Road. This would require a red zone variance, a SPC 15 Construction Permit, and a contract with the utility to install the main extension that would be a public sewer main. Other property owners could extend that sewer main further down Branstrator Road and tap into it.

Mrs. Galbreath said that she was planning on obtaining an easement from the neighbor to the north and obtain a private tap.
John Stafford moved to table the request for a red zone variance from the Galbreath family for one week in order for the Board Members to review the policy on red zone variances. Motion carried. Request tabled for one week.

16. Approval of claims in the amount of $1,019,649.15;
Jim Owen moved approval of claims in the amount of $1,019,649.15. Motion carried. Claims to be forwarded to General Accounting.

17. Approval of Taxi License Renewal for Robert E. Tinsley, Sr. (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi License Renewal for Robert E. Tinsley, St. Motion carried. Taxi License to be renewed.

18. Old Business:

None.

19. New Business:

None.

Jim Owen moved to adjourn the April 1, 1998 meeting. Motion carried.

Meeting adjourned at 9:57 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

April 1, 1998

Board of Public Works
Room 250 - Omni Room
Hearing held at 10.30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Jeff Grogg, Transportation Engineering Services; Ann Smith, Associate Director, Division of Public Works; Dede Hall, Fifth District Councilperson; Molly McCray, Council Research Assistant; John Fazio, Oakdale Neighborhood Association President; Dan Deeb, Attorney.

1. Confirm Resolution - Improvement Resolution 6531-98, Oakdale Drive: Indiana Avenue to SouthWayne Avenue, reconstruction of curbs, sidewalks as needed, new curb ramps, and storm sewer structure rehabilitation.

   Dan Deeb, Attorney, read a letter from his client, Michael Moffit, 801 West Oakdale. This letter stated that it was Mr. and Mrs. Moffitt's opinion that the cost of the improvements should be paid in full by CEDIT Neighborhood Funds and requested that a postponement in judgement by the Board be ordered until such time the residents of the affected area of the Oakdale Neighborhood can be informed of all funding options and given or withdraw informed consent to continue this project.

   Linda Buskirk responded by explaining that property owners have a 10 day remonstrance period if they object to the project. Ms. Buskirk then explained the CEDIT Funding process.
   John Stafford moved to confirm Improvement Resolution 6531-98. Motion carried. Remonstrance period to be up on April 14, 1998 at 5:00 p.m. A copy of letter received from Michael Moffit on file in the Board of Public Works.

   Jim Owen moved to adjourn the hearing. Motion carried.

Meeting adjourned at 10:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

April 1, 1998

Board of Public Works
Room 250 - Omni Room
Hearing held at 11.00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Jeff Grogg, Transportation Engineering Services; Ann Smith, Associate Director, Division of Public Works; Dede Hall, Fifth District Councilperson; Molly McCray, Council Research Assistant; John Fazio, Oakdale Neighborhood Association President; Dan Deeb, Attorney.

1. Confirm Resolution - Improvement Resolution 6532-98, Shady Court: Oakdale Drive to Southern Terminus, reconstruction of curbs, sidewalks as needed, new curb ramps, and /storm sewer structure rehabilitation.

   Linda Buskirk stated for the record that a letter was received from property owner, Michael Moffit, who resides at 801 West Oakdale Drive. Copy of same to be placed on file in the Board of Public Works.
   Jim Owen moved to confirm Improvement Resolution 6532-98. Motion carried. Remonstrance period to be up on April 14, 1998.

   Jim Owen moved to adjourn the hearing. Motion carried.

Hearing adjourned at 11:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

April 8, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Charles Bailey, Contract Compliance; Sandy Maldeney, Property Manager; Pat Fahey, Bryan McMillen, & Pam Hollocher, C&ED/Planning; Mario Trevino, Transportation Engineering Services; Paul Powers, Malcolm Pirnie, Inc.; Deb Farrell, Utility Administration; Greg Meszaros, Chief of Engineering; Jim Traylor, WPC Plant; Pat Callahan & Wendy Reust, Planning & Design; Mary Jane Slaton, Development Services; Tim Warren & Ron Sheppard, Support Services; Bill Simmons, Water Maintenance; Jerome O'Dowd, Attorney; Paul Wilson, Park Center, Inc.; Debra & Kevin Galbreath.

1. **RECEIVE BIDS**: City Garage Facility Improvements, Wallace StreetComplex (FORT WAYNE BUILDING CORPORATION LEASE);

	INTECH INCORPORATED
BASE BID	$168,100.00
ALT. P-1	3,280.00
ALT. P-2	1,660.00
ALT. E-1	3,130.00
ALT. E-2	3,190.00
Architects Est.	200,000.00

Bonar Group to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6533-98, Public Sidewalk Curb Ramp 1998 Intersections: Phase I (M.V.H.)

DEHNER CONST.	$72,451.00
HIPSKIND CONCRETE	92,693.00
KEY CONCRETE	87,507.50
Eng. Est.	$99,322.50

Transportation Engineering Services to tabulate and report.

3. AWARD: Proposal for Appraisal Services in connection with the Street Maintenance Facility Project to Verne V. Mitchell & Associates, Inc. in the amount of $4,000.00 (FORT WAYNE BUILDING CORPORATION LEASE);
Jim Owen moved approval of award for Proposal for Appraisal Services in connection with the Street Maintenance Facility Project to Verne V. Mitchell & Associates, Inc. in the amount of $4,000.00. Motion carried. Ann Smith, Associate Director, Division of Public Works to prepare contracts.

4. **AWARD:** Renovations to the Public Safety Training Academy, 1902 St. Marys Avenue to Kinder Builders, Inc. in the amount of $535,930.00 (PUBLIC SAFETY BOND);
Jim Owen moved approval of award for Renovations to the Public Safety Training Academy, 1902 St. Marys Avenue to Kinder Builders, Inc. in the amount of $535,930.00. Motion carried. Notice of award to be sent. Bonar Group to prepare contracts.

5. Approval of Board Minutes of April 1, 1998;
Jim Owen moved approval of Board Minutes of April 1, 1998. Motion carried. Board Minutes approved.

6. Approval of Public Hearing Minutes of April 1, 1998 for Improvement Resolution 6531-98.
Jim Owen moved approval of Public Hearing Minutes of April 1, 1998 for Improvement Resolution 6531-98. Motion carried. Public Hearing minutes approved for Improvement Resolution 6531-98.

7. Approval of Public Hearing Minutes of April 1, 1998 for Improvement Resolution 6532-98;

Jim Owen moved approval of Public Hearing Minutes of April 1, 1998 for Improvement Resolution 6532-98. Motion carried. Hearing minutes approved for Improvement Resolution 6531-98.

8. Approval of contract between the City of Fort Wayne and the Allen County Solid Waste Management District for Participation in the Allen County Solid Waste Management District Yard Waste Management Program;

   Deb Farrell, Associate Director of Utility Administration, stated that the two main changes are:

   - Funding: The District shall subsidize the City at a rate of $6.00 per ton for the 1998 incoming material, but not to exceed $100,000 per program year.

   - Equipment. The District agrees to provide to the City the use of a tub grinder for 400 hours of operation on a rotation schedule. The District shall pay all costs for the first 400 hours of grinding. City Utilities shall reimburse the District at a rate of $175.00 per hour for any cost in excess of the 400 hours.

     John Stafford moved approval of contract between the City of Fort Wayne and the Allen County Solid Waste Management District for Participation in the Allen County Solid Waste Management District Yard Waste Management Program. Motion carried. Copy to be placed on file in vault.

9. Approval of **RESOLUTION** approving proposed building construction on three (3) acres, more or less, of a thirty-nine (39) acre parcel, more or less, under provisions of a lease between the City of Fort Wayne and Park Center, Inc. for an emergency respite shelter for children from potentially abusing families. City Attorney David Boyer has reviewed and recommends approval;

   Jerry O'Dowd, Attorney for Park Center, Inc., and Paul Wilson, President and CEO of Park Center, Inc. addressed the Board.

   Mr. O'Dowd apprised the Board of the following: The City of Fort Wayne and Park Center, Inc. entered into a written lease on August 27,

1986, which specified the use of three acres at the southwest corner of Kentucky Avenue and Charlotte Avenue for Park Center. A year ago, the Board of Zoning Appeals approved the contingent use of the three acres for the transfer of Daybreak to the main campus of Park Center on the southwest corner Kentucky and Charlotte Avenue. The consent of the Board of Public Works is required for the use of the acreage and a lease is required for 11 years which conforms with the lender's amortization repayment schedule.

Jim Owen moved approval of Resolution approving proposed building construction on three (3) acres, more or less, of a thirty-nine (39) acre parcel, more or less, under provisions of a lease between the City of Fort Wayne and Park Center, Inc. for an emergency respite shelter for children from potentially abusing families. Motion carried. Resolution to be sent to City Council. Copy to be herein incorporated.

10. Approval of **MODIFICATION LEASE** between the City of Fort Wayne and Park Center, Inc.. This modification provides that the lease shall be for a term of not less than eleven (11) years conforming with the lender's amortization repayment schedule. This modification of lease is on condition of payment of One Dollar ($1.00). City Attorney David Boyer has reviewed and recommends approval;

Jim Owen moved approval of MODIFICATION LEASE between the City of Fort Wayne and Park Center, Inc. Motion carried. Modification Lease to be sent to City Council. Copy to be placed on file in vault.

11. Approval of **IMPROVEMENT RESOLUTION 545-97 for** Subbasin M18256 – Irene Avenue Storm Sewer. Planning & Design recommends approval. (SEWER UTILITY REVENUE BOND);

Paul Powers, Malcolm Pirnie, Inc., remarked that the above-mentioned resolution is for the first multi-phased project to be constructed in conjunction with the City's Combined Sewer Capacity Improvements Program. The new 12-inch storm sewer will be connected to an existing 30-inch storm sewer through an existing manhole at the intersection of Irene Avenue and Cass Street.

John Stafford moved approval of Improvement Resolution 545-97. Motion carried. Copy to be herein incorporated.

12. Approve the need for consulting services for the Water Pollution Control Plant, Biosolids Handling Facility. This requires technical assistance for planning, development of materials processing alternatives, and marketing (beneficial reuse) or the materials being held or processed at the Facility. The total fees could approach $200,000 for 1998 and 1999. WPCP recommends approval;

Jim Traylor, Superintendent of the Water Pollution Plant, stated that City employees at the Biosolids Handling Facility received the contract to operate that facility. The facility requires technical assistance for planning, development of materials processing alternatives, and marketing (beneficial reuse) of the materials being held or processed. Since technical capabilities for these services were not available within the City Utility organization, it was necessary to hire a consultant. The City now needs to expand these services for the years of 1998 and 1999. These services were included in the employees' bid for managing the biosolids program, and have been budgeted for in the Sewer Utility budge.
Jim Owen moved to approve the need for consulting services for the Water Pollution Control Plant, Biosolids Handling Facility. Motion carried. The need for consulting services for same to be sent to City Council.

13. Approve the need for on call consulting engineering services for the Water Pollution Control Plant for technical design advisory capabilities. Cost will exceed $100,000 for 1998. WPCP recommends approval;

Jim Traylor, Superintendent at the Water Pollution Control Plant, apprised the Board of the following: infrastructure rehabilitation and replacement at the WPC Plant has not kept pace with problems associated with aging. Several projects have been scheduled to be conducted during the next several months to correct these problems. These projects will require technical design advisory capabilities that are not available from within the City Utility organization. It is proposed that on-call professional engineering agreements be entered into with consulting firms to provide these capabilities.
John Stafford moved approval for the need for on call consulting engineering services for the Water Pollution Control Plant for technical design advisory capabilities. Motion carried. The need for consulting engineering services for same to be sent to City Council.

14. Approval of contract between Donahue & Associates, Inc. and the City of Fort Wayne for Phase II, Communication Network Installation and Startup for the Water Pollution Control Plant. Cost not to exceed $20,000.00. WPCP recommends approval;

Jim Traylor, Superintendent of the Water Pollution Control Plant, explained that the WPC Plant intends to upgrade its existing plant-wide computer communication networks. The Phase I upgrade included the installation of a new business information network (BIN) and digital telephone systems within the main building. Phase II includes extension of the BIN and digital telephone systems as well as installation of selected portions of new process control system fiber optic cables.

The new business information network will link existing PC computers located in the following areas and will be expandable to address other future locations identified in the Facilities Plan:

- Main Building
- Laboratory Building
- Aeration Building including the Industrial Pretreatment Section
- Chlorine Building
- Anaerobic Digestion Building

Jim Owen moved approval of contract between Donahue & Associates, Inc. and the City of Fort Wayne for Phase II, Communication Network Installation and Startup for theWater Pollution Control Plant. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

15. Approval of Water Contract 9805 between Silkworth Development and the Fort Wayne Water Utility to construct water main systems to serve Congressional Industrial Park, Section II (PRIVATELY FUNDED);
John Stafford moved approval of Water Contract 9805 between Silkworth Development and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

16. Approval of Construction Contract 98-02 between Hipskind Concrete Corp. and the City of Fort Wayne for Restoration of Water Maintenance Utility Cuts – 98 "Parkstrip Cuts" in the amount of $17,257.50 (WATER UTILITY);
John Stafford moved approval of Construction Contract 98-02 between Hipskind Concrete Corp. and the City of Fort Wayne in the amount of $17,257.50. Motion carried. Notice to proceed to be sent.

17. Approval of Hold Harmless Agreement received from Dash-In, John Podzielinski for a sidewalk restaurant beginning April 15, 1998 and ending September 28, 1998. There will be 3 tables arranged on the sidewalk. This has been routed and approved;
Jim Owen moved approval of Hold Harmless Agreement received from Dash-In, John Podzielinski for a sidewalk restaurant beginning April 15, 1998 and ending September 28, 1998. Motion carried. Copy to be placed on file.

18. Approval of **IMPROVEMENT RESOLUTION 6538-98,** Miscellaneous Construction Package 2/97. This includes replacement of concrete curbface walks, drive approaches, yardwalks and curb ramps at various locations (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

The above-mentioned resolution is a result of petitions from property owners and is for eight locations in the Second and Third Council Districts.
Jim Owen moved approval of Improvement Resolution 6538-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 4/10/98 with date to receive bids on 4/22/98.

19. Approval of Change Order #1 received from Hipskind Concrete Corp. on Resolution 6499-97, Medical Park Drive Improvements increasing the contract price by $1,500.00. The original contract price was $253,486.00. The new contract price including this change order is $254,986.00;

Mario Trevino, Director of Transportation Engineering Services, explained that this change order is necessary because an existing light pole for a parking lot was not shown on the original plans. A new driveway for

medical offices on the north side of Medical Park Drive necessitates the relocation of this pole.
John Stafford moved approval of Change Order #1 received from Hipskind Concrete Corp. on Resolution 6499-97 increasing the contract price by $1,500.00. Motion carried. Contract price to be increased.

20. Approval of Construction Contract 6521-98 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Werling Drive Phase II: Paulding Road to Fairfax Avenue in the amount of $117,103.35 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Construction Contract 6521-98 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $117,103.35. Motion carried. Contract to be sent to City Council.

21. Approval of Construction Contract 6526-98 between Benchmark Construction Co., Inc. and the City of Fort Wayne for Kendawa Drive/Regal Court/5000 block of Firwood Drive in the amount of $56,129.45 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Construction Contract 6526-98 between Benchmark Construction Co., Inc. and the City of Fort Wayne in the amount of $56,129.45. Motion carried. Notice to Proceed to be sent.

22. Approval of recommendation received from Program Manager, Engineering Support Services to accept the work performed by Underground Contractors, Inc. for Sewer Contract 97-S-54, Kensington Downs East Section II as an integral part of the City's sewer system;
Jim Owen moved approval of recommendation received from Program Manager, Engineering Support Services to accept the work performed by Underground Contractors, Inc. for Sewer Contract 97-S-54. Motion carried. Acceptance letter to be sent.

23. Approval of recommendation received from Program Manager, Engineering Support Services to accept the work performed by Fleming Excavating, Inc. for Sewer Contract 91-S-56, Apple Glen – Walmart Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;

John Stafford moved approval of recommendation received from Program Manager, Engineering Support Services to accept the work performed by Fleming Excavating, Inc. for Sewer Contract 91-S-56. Motion carried. Acceptance letter to be sent.

24. Approval of Revolving Barrett Law claims in the amount of $13,193.28;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $13,193.28. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

25. Approval of claims in the amount of $22,135,392.56;
John Stafford moved approval of claims in the amount of $22,135,392.56. Motion carried. Claims to be sent to General Accounting.

26. Old Business:

Letter from Kevin Galbreath and family requesting a red zone variance to allow a sewer tap for a new home at 13015 Branstrator Road (tabled from April 1, 1998);
John Stafford moved to take the letter from Kevin Galbreath and family requesting a red zone variance for a sewer tap at 13015 Branstrator Road off the table. Motion carried.

John Stafford stated that it was his understanding that the Galbreaths would be obtaining an easement from the property to the north and obtaining a private tap to the sewer line that runs along Indianapolis Road. Mr. Stafford said that he also understood that it would not be a sewer main extension and therefore, would not provide access to the sewer line for any other properties in the immediate area.

Mary Jane Slaton, Development Services, stated that information is correct. Ms. Slaton also stated that the Board of Health indicated that because the Galbreaths are within 300 feet of a public sewer main that they would not be inclined to approve a permit for a septic tank. Ms. Slaton said with a private tap there is no need for a red zone variance.
John Stafford moved to approve the request from the Galbreath family to make a private tap to the Indianapolis Road sewer line providing a legal easement document with the neighboring property is

obtained before a tap is made into the sewer. Jim Owen abstained. Motion carried. John Stafford stated for the record that the motion specifically did not include a main extension.

27. New Business:

None.

Jim Owen moved to adjourn the April 8, 1998 meeting. Motion carried.

Meeting adjourned at 9:57 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:
Patricia J. Crick, Clerk

April 8, 1998

Stormwater Management Board
Omni Room – Room 250
Meeting held at 9:58 a.m.

[redacted]da Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, C. James Owen, Patricia J. Crick, Stormwater Management; Ann Smith & Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Charles Bailey, Contract Compliance; Sandy Maldeney, Property Manager; Pat Fahey, Bryan McMillen, & Pam Hollocher, C&ED/Planning; Mario Trevino, Transportation Engineering Services; Paul Powers, Malcolm Pirnie, Inc.; Deb Farrell, Utility Administration; Greg Meszaros, Chief of Engineering; Jim Traylor, WPC Plant; Pat Callahan & Wendy Reust, Planning & Design; Mary Jane Slaton, Development Services; Tim Warren & Ron Sheppard, Support Services; Bill Simmons, Water Maintenance; Jerome O'Dowd, Attorney; Paul Wilson, Park Center, Inc.; Debra & Kevin Galbreath. Terrance P. McCaffrey, absent.

1. Approval of Stormwater Management Minutes of March 18, 1998;
   Jim Owen moved approval of Stormwater Management Minutes of March 18, 1998. Motion carried. Minutes approved.

2. Approval of Storm Sewer Contract 98-ST-01 between Magna Building, Inc. and the Fort Wayne Stormwater Utility to construct a storm drainage system to serve Magna Building, Inc. – Research Drive (PRIVATELY FUNDED);
   Jim Owen moved approval of Storm Sewer Contract 98-ST-01 between Magna Building, Inc. and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

3. Old Business:

   None.

4. New Business:

   None.

Meeting adjourned at 10:13 a.m.

Linda Buskirk, Director

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

April 15, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Carolyn Newport, & Ann Smith, Board of Public Works; Mario Trevino, Transportation Engineering Services, Rick Orr, Finance Manager; David Ross & Tom Jones, City Engineering; R. David Boyer, Associate City Attorney; Charles Bailey & Carl Wilson, Contract Compliance; Sandy Maldeney, Property Manager; Greg Meszaros, Chief of Engineering; Tom Manny, Traffic/Street Light Engineering; Pat Callahan, Planning & Design; Mary Jane Slaton, Development Services; Tim Warren & Ron Sheppard, Support Services; Mac Parker, Attorney; Mary McManus, Donovon Engineering; Kurt Heidenreich, Engineering Resources.

1. **RECEIVE BIDS:** Improvement Resolution #6534-98, Concrete Repairs: Crestwood Colony/Nordholme Avenue/Lake Avenue (CEDIT NEIGHBORHOOD/L.R.&S);

BROOKS CONST.	118,786.00
DEHNER CONST.	103,949.00
HIPSKIND CONCRETE	93,369.25
KEY CONCRETE	114,424.00
Eng. Est.	$107,411.00

Transportation Engineering Services to tabulate and report.

2. **AWARD:** Improvement Resolution 6533-98, Public Sidewalk Curb Ramps 1998 Intersections, Phase I to Dehner Construction Co., Inc. in the amount of $72,451.00 (M.V.H.);

Jim Owen moved approval of award for Improvement Resolution 6533-98 to Dehner Construction Co., Inc. in the amount of $72,451.00. Motion carried. Notice of Award to be sent. Transportation Engineering to prepare contracts.

3. Approval of Board of Public Works minutes of April 8, 1998 meeting;
John Stafford moved approval of Board of Public Works minutes of April 8, 1998. Motion carried. Minutes approved.

4. Approval of Agreement between the State of Indiana through "INDOT", Headwaters Park Commission, and the City of Fort Wayne for the installation of a push button traffic signal system on U. S. 27 and Headwaters Park crosswalk;

   Tom Manny, Director of Traffic/Street Light Engineering, apprised the Board of the following: The INDOT will furnish the major signal materials for this installation The City will have a Signal Contractor erect and install the traffic signal facilities. Pedestrian traffic flow between the two sections of the Headwaters Park will benefit from the installation of a push button actuated, interconnected coordinated traffic signal.
   Jim Owen moved approval of Agreement between the State of Indiana through INDOT, Headwaters Park Commission, and the City of Fort Wayne for the installation of a push button traffic signal system on U. S. 27 and Headwaters Park crosswalk. Motion carried. Push button system to be installed.

5. Approval of Franchise Agreement between the City of Fort Wayne and O'Daniel Oldsmobile, Inc. to install fiber optic duct and cable underneath the right-of-way going from 5611 Illinois Road to 5321 Illinois Road within the City right-of-way. Annual charge will be $3,839.40. Various departments have reviewed and recommend approval;
   John Stafford moved approval of Franchise Agreement between the City of Fort Wayne and O'Daniel Oldsmobile, Inc. to install fiber optic duct and cable underneath the right-of-way going from 5611 Illinois Road to 5321 Illinois Road within the City right-of-way. Jim Owen seconded. Linda Buskirk asked for comments from the floor.

Tom Manny, Director of Traffic Engineering/Street Light Engineering, stated that the fee will be waived for O'Daniel Oldsmobile, Inc. for three years for consideration of installation of City facilities using a common conduit.

Kurt Heidenreich, Engineering Resources, who represents O'Daniel Oldsmobile, Inc. and KLF remarked that there was a discrepancy in the calculation of conduit to be used and the fee would have to be adjusted.
Jim Owen moved to table agenda item #5 until the end of the meeting in order for the staff review the calculations with Kurt Heidenreich. Motion carried. Staff to review calculations.

6. Approval of Construction Contract between Kinder Builders, Inc. and the City of Fort Wayne for renovations to the Public Safety Training Academy in the amount of $535,930.00 (PUBLIC SAFETY BOND);
Jim Owen moved approval of Construction Contract between Kinder Builders, Inc. and the City of Fort Wayne for renovations to the Public Safety Training Academy in the amount of $535,930.00. Motion carried. Construction Contract to be sent to Council.

7. Approval of Construction Contract for Improvement Resolution 6508-97 and 6509-97 between Brooks Construction Co,. Inc. and the City of Fort Wayne for Hillcrest Addition, Phase I, Dunbar Lane: Calhoun Street to Bristol Road and Hillcrest Addition, Phase II, Kent Road: Dunbar Lane to Cox Drive in the amount of $293,655.00 (CEDIT NEIGHBORHOOD, REVOLVING BARRETT LAW, CUMULATIVE CAPITAL FUNDS);
Jim Owen moved approval of Construction Contract for Improvement Resolution 6508-98 and 509-97 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $293,655.00. Motion carried. Construction Contract to be sent to Council.

8. Approval of Construction Contract 6496-97 between Brooks Construction Co., Inc. and the City of Fort Wayne for Wallace Street Realignment at Lafayette Street in the amount of $143,943.23 (FORT WAYNE MUNICIPAL BUILDING CORPORATION LEASE);

Jim Owen moved to remove Construction Contract 6496-97 between Brooks Construction Co., Inc. and the City of Fort Wayne since it does not require Board approval, but instead must be approved by the Fort Wayne Building Corporation. Motion carried. Agenda item #8 removed.

9. Approval of Escrow Agreement received from Wayne Asphalt & Construction Co., Inc. for Resolution 6513-97, Lenox Avenue Improvements. Escrow Agent is Home Loan Bank;
John Stafford moved approval of Escrow Agreement received from Wayne Asphalt & Construction for Resolution 6513-97. Motion carried. Escrow agreement to be sent to Escrow Agent.

10. Approval of Escrow Agreement received from Wayne Asphalt & Construction Co., Inc. for Resolution 6514-97, Northwood Blvd. Escrow Agent is Home Loan Bank;
John Stafford moved approval of Escrow Agreement received from Wayne Asphalt Construction Co, Inc. for Resolution 6514-97. Motion carried. Escrow agreement to be sent to Escrow Agent.

11. Approval of **IMPROVEMENT RESOLUTION 6529-98**, Martys Hill Place from Wallen Run to approximately 490 L.F. north, also to improve Windswept Drive by spot reconstruction of concrete street, drive approaches, construction of sub-surface drainage, wingwalks, top soil and mulched seeding (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, remarked that the above-described project is in the Second Council District.
Jim Owen moved to amend the Resolution to read Walden Run instead of Wallen Road. Motion carried. Jim Owen then moved approval of Improvement Resolution 6529-98 as amended. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 4/17 and 4/24/98 with date to receive bids on 5/6/98.

12. Approval of **IMPROVEMENT RESOLUTION 1066-98,** Sheridan Road/Idlewood Drive Water Main Relocation, construction of an 8" water main, services, and fire hydrants (WATER UTILITY REVENUES);

Pat Callahan, Manager of Planning & Design, explained that this project involves relocating approximately 3,000 feet of water main on Sheridan Road. Mr. Callahan also explained that currently this road is being reconstructed and that this project is being done in conjunction with a City of New Haven street project.
John Stafford moved approval of Improvement Resolution 1066-98. Motion carried. Copy to be herein incorporated.

13. Received request from Donovan Engineering, Inc. for a red zone variance for a 15.6 acre industrial type development in the area of Airport Road, south of Baer Field Thruway. Development Services recommends that consideration be given for a red zone variance for the first two lots;

Mary Jane Slaton, Manager of Development Services, apprised the Board of the following: the proposal is for the development of seven parcels with a total estimated flow of around 3,000 gallons per day. Plans have been submitted for a sewer line that will serve the first four lots in this development. Because the developer already has prospective tenants for two of the lots, it is recommended that the Board consider a red zone variance for the first two lots (approximately four acres) and require the developer to come back with additional requests when they are ready to develop other parcels or extend the sewer line further to serve the other lots. Both lots are expected to develop as warehousing type operations with minimal sewage flows.

Mac Parker, Attorney representing Donovan Engineering, stated that this recommendation was acceptable.
John Stafford moved to grant of a red zone variance to Donovan Engineering Inc. for the first two parcels as delineated on the preliminary site plan. Motion carried. Red zone variance to be granted.

14. Approval of Revolving Barrett Law claims in the amount of $317.86;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $317.86. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

15. Approval of claims in the amount of $15,222,877.89;
Jim Owen moved approval of claims in the amount of $15,988.89. Motion carried. Claims to be sent to General Accounting.

16. Approval of Taxi Cab License Renewal for Chester Reinking;
Jim Owen moved approval of Taxi Cab License Renewal for Chester Reinking. Motion carried. License to be issued.

17. Old Business:

Jim Owen moved to take agenda item #5 off the table. Motion carried.

David Ross, City Engineer, said that the staff concurred with the calculations prepared by Kurt Heidenreich in the amount of $3,414.96.
Jim Owen moved to amend the Franchise Agreement between the City of Fort Wayne and O'Daniel Oldsmobile, Inc. to reflect an annual cost of $3,414.96, with the fees for the first three years to be waived. Motion carried. Linda Buskirk then called for the original motion. Motion carried. Copy of Franchise Agreement to be placed on file in vault.

18. New Business:

Jim Owen stated that he would like for staff to consider amending the policy on sewer connections for new development with a rationale on environmental considerations.

Mary Jane Slaton, Manager of Development Services, stated that she would prepare a resolution for the Board's consideration.

Jim Owen moved to adjourn the April 15, 1998. Motion carried.

Meeting adjourned at 9:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: PATRICIA J. CRICK

April 22, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, C. James Owen, Patricia J. Crick, Carolyn Newport, & Ann Smith, BOPW; Wendy Reust, Planning & Design; Mary Jane Slaton, Development Services; Tim Warren & Ron Sheppard, Support Services; David Ross & Tom Jones, City Engineering; Greg Meszaros, Chief of Engineering; Mario Trevino, Transportation Engineering Services, Charles Bailey, Carl Wilson, & Jeff Sharpe, Contract Compliance; Louise Rodenbeck, Williams Woodland Park Neighborhood Association. John Stafford, absent.

1. **RECEIVE BIDS:** Improvement Resolution #6536-98, Public Sidewalk Curb Ramp 1998 Intersections: Phase II (M.V.H.)

HIPSKIND CONCRETE	$114,102.50
KEY CONCRETE	78,314.50
Eng. Est.	$89,098.50

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6538-98, Miscellaneous Construction Package 2/97 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

HIPSKIND CONCRETE	$ 22,865.70
KEY CONCRETE	14,855.00
NEWELL CONST.	17,809.00
Eng. Est.	$13,299.00

Transportation Engineering Services to tabulate and report.

3. **AWARD:** City Garage Facility Improvements to Intech in the amount of $179,360.00. Contract Compliance concurs with this award. Fort Wayne Municipal Building Corporation will approve the contract;
Jim Owen moved approval of award for City Garage Facility Improvements to Intech in the amount of $179,360.00. Motion carried. Notice of Award to be sent. Bonar Group to prepare contracts.

4. **AWARD:** Improvement Resolution 6534-98, Concrete Repairs: Crestwood Colony/Nordholme Avenue/Lake Avenue to Hipskind Concrete Corp. in the amount of $93,369.25. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD/L. R. & S.);
Jim Owen moved approval of award for Improvement Resolution 6534-98 to Hipskind Concrete Corp. in the amount of $93,369.25. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

4. Approval of Board of Public Works minutes from the April 15, 1998 meeting;
Jim Owen moved approval of Board of Public Works minutes from the April 15, 1998 meeting. Motion carried. Minutes approved.

5. Approval of **EMERGENCY RESOLUTION** declaring an emergency exists for said two 6" primary tank sludge return lines that have broken under the raw sewage distribution box. Attempts to repair these pipes could be extremely risky and costly. This Resolution proposes to abandon the two broken 6" primary tank sludge return lines and install new air operated diaphragm pumps and reroute the sludge to the digesters. Therefore, contractors have been asked to submit proposals to do said work and the Board of Public Works orders the Purchasing

Wendy Reust, Planning and Design; apprised the Board of the following: if the two 6" primary tank sludge return lines are not repaired, the Water Pollution Control Plant could shut down. The direct purchase of new compressed air operated pumps, new air compressor, new compressed air dryers , filter system along with necessary fittings, and connectors by the Water Pollution Control Plant will save time and money. This installation work is beyond the capability of the Water Pollution Control

Plant or Maintenance personnel. The cost of said equipment and work could exceed ninety thousand dollars.
Jim Owen moved approval of Emergency Resolution declaring an emergency exists for said two 6" primary tank sludge return lines that have broken under the raw sewage distribution box. Motion carried. Copy to be herein incorporated. Purchasing Department to issue the necessary Emergency Purchase Orders to the selected contractor(s) and suppliers(s).

6. Approval of Addendum #4 to Agreement between the City of Fort Wayne and Bonar Group for Wallace Street Complex increasing the agreement price on an hourly basis with a cap of $5,000.00;
Linda Buskirk moved to table agenda item #6 until later in the meeting when a staff member would be there for discussion. Motion carried. Agenda item #6 tabled until later in the meeting.

7. Approval of Banner Installation and Maintenance Agreement between the City of Fort Wayne and Williams Woodland Park Neighborhood Association to place banners on street light poles;

   Louise Rodenbeck, representing the Williams Woodland Park Neighborhood Association, stated that the banners would identify historical sites in the neighborhood. There will be groupings of three on the following streets

   - Fairfield between Pontiac and Creighton,
   - Pontiac between Harrison and Fairfield
   - Creighton between Webster and Fairfield.

   Jim Owen moved approval of Banner Installation and Maintenance Agreement between the City of Fort Wayne and Williams Woodland Park Neighborhood Association to place banners on street light poles. Motion carried. Banners to be placed.

8. Approval of Sewer Contract 98-S-12 between Reining Development Company, L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Sandy Pointe Section I. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);

Mary Jane Slaton, Development Services, remarked that this development is located at Auburn Road and Interstate 469.
Jim Owen moved approval of Sewer Contract 98-S-12 between Reining Development Company, L.L.C. and the Fort Wayne Water Pollution Control. Motion carried. Sanitary sewer system to be constructed.

9. Approval of Water Contract 9702 between Allen County Redevelopment Commission and the Fort Wayne Water Utility to construct water main systems to serve Southwest Water System on Paulding Road and on Baer Field Thruway from Harrison Street to Baer Road (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9702 between Allen County Redevelopment Commission and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

10. Approval of recommendation received from Engineering Support Services to accept the work performed on Water Contract 9719, Cherry Hill Section 9 and 10 as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed on Water Contract 9719. Motion carried. Acceptance letter to be sent.

11. Approval of **IMPROVEMENT RESOLUTION 6527-98,** Euclid Avenue: Oxford Street to Pontiac Street by construction of new curbs and new yardwalks which includes mulched seeding restoration (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, stated that this project is in the Sixth Council District.
Jim Owen moved approval of Improvement Resolution 6527-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 4/24/98 and 5/1/98 with date to receive bids on 5/13/98.

12. Approval of **IMPROVEMENT RESOLUTION 6539-98**, 1998 Resurfacing Program Package 1. Milling pavement and resurfacing roadway, reconstruction of new curb ramps to comply with the Americans with Disabilities Act and mulched seeding restoration (CEDIT);

Mario Trevino, Director of Transportation Engineering Services, remarked that these improvements would be constructed on the following four streets.

Creighton Avenue from Fairfield west to Broadway
Fourth Street from Tyler Avenue west to alley
Ordway Drive from Knollridge Drive to 150± L.F. west of the west right of way line of Skyhawk Drive
Busche Drive from the south right of way line of State Blvd.
Jim Owen moved approval of Improvement Resolution 6539-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 4/24 and 5/1/98 with date to receive bids on 5/13/98.

13. Approval of **IMPROVEMENT RESOLUTION 6540-98,** Donna Drive Reconstruction "1998". Donna Drive from Interlaken Drive to Maywood Circle by reconstructing the existing roadway with new bituminous pavement, construction of new curbing, reconstructing the drive approaches and rehabilitation of the existing storm structure system (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Mario Trevino, remarked that three phases have been completed in Maywood Circle. This project is in the Fourth District.
Jim Owen moved approval of Improvement Resolution 6540-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners on 4/24/98 with hearing to be held on 5/6/98.

14. Approval of **IMPROVEMENT RESOLUTION 6541-98,** Drainage repair at 2347 Getz Road (CEDIT);

Mario Trevino, Director of Transportation Engineering Services, explained that this project includes installing a trench drain the entire width of the driveway at 2347 Getz Road and running a 4" line to a manhole to rid this property of the ponding.
Jim Owen moved approval of Improvement Resolution 6541-98. Motion carried. Copy to be herein incorporated. Invitation to Bidders to be sent with date to receive bids on 4/29/98.

15. Approval of Construction Contract 6519-98 between Key Concrete, Inc. and the City of Fort Wayne for Webster Street: Suttenfield Street to Taber Street in the amount of $30,175.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Construction Contract 6519-98 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $30,175.00. Motion carried. Notice to Proceed to be sent.

16. Approval of Taxi Cab License Applicant James E. Lewallen (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant James E. Lewallen. Motion carried. License to be issued.

17. Approval of Taxi Cab License Renewal for James B. Garmire (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for James B. Garmire. Motion carried. License to be renewed.

18. Approval of claims in the amount of $7,589,241.56;
Jim Owen moved approval of claims in the amount of $7,589,241.56. Motion carried. Claims to be sent to General Accounting.

19. Old Business:

- **Jim Owen moved to remove agenda item #6 off the table. Motion carried.**

  Ann Smith, Associate Director, Division of Public Works, explained that there are coordination issues at the Wallace Street Complex remaining such as traffic issues. This resulted in Addendum #4 to the Contract with the Bonar Group. The Board of Works Contingency Fund will fund these services and the City is seeking reimbursement through City Utilities.
  Jim Owen moved approval of Addendum #4 to Agreement between the City of Fort Wayne and Bonar Group for Wallace Street Complex increasing the agreement price on an hourly basis with a cap of $5,000.00. Motion carried. Copy to be placed on file in vault.

- Jim Owen inquired about the City Utilities quarterly budget update.

Greg Meszaros, Chief of Engineering; remarked that Ned Byrer would be giving an update to the Board on May 13, 1998.

20. New Business:

Jim Owen stated that John Stafford is being honored for outstanding teaching in the SPEA Program at IPFW.

Linda Buskirk moved to adjourn the April 22, 1998 meeting. Motion carried.

Meeting adjourned at 9:35 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

April 29, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Carolyn S. Newport, Clerk Protem

PRESENT: Linda Buskirk, John Stafford, Carolyn Newport, Ann Smith, BOPW; David Ross, City Engineer; Stacey Petrovas, Lake Avenue Biosolids Facility; R. David Boyer, Associate City Attorney; Mario Trevino, Transportation Engineering Services; Charles Bailey, Carl Wilson, and Jeff Sharpe, Contract Compliance; Tom Loraine, Solid Waste Manager; Greg Meszaros, Chief of Engineering; Paul Powers, Malcolm Pirnie, Inc.; Pat Callahan, Planning & Design; Mary Jane Slaton, Development Services; Tim Warren & Ron Sheppard, Support Services; Lyle Bolin, Boone Consulting; Bret Boccabella, National Serv-All. C. James Owen & Patricia J. Crick, absent.

1. **RECEIVE BIDS:** Improvement Resolution #6535-98, Bluffton Road: Old Trail to Winchester Road (CEDIT);

BROOKS CONST. CO.	$218,156.23
S. E. JOHNSON CO.	242,280.73
WAYNE ASPHALT	203,019.31
Eng. Est.	$259,951.35

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution 6541-98, Drainage Repair at 2347 Getz Road (CEDIT);

No bids received.

3. **AWARD:** Improvement Resolution 6536-98, Public Sidewalk Curb Ramps 1998 Intersections, Phase II to Key Concrete, Inc. in the amount of $78,314.50. Contract Compliance concurs with this award (M.V.H.);

John Stafford moved approval of award for Improvement Resolution 6536-98 to Key Concrete, Inc. in the amount of $78,314.50. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

4. **AWARD:** Improvement Resolution 6538-98, Miscellaneous Construction Package 2/97 to Key Concrete, Inc. in the amount of $14,855.00. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);.
   John Stafford moved approval of award for Improvement Resolution 6538-98 to Key Concrete, Inc. in the amount of $14,855.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

5. Approval of **RESOLUTION** for National Serv-All, the City's contractor for solid waste collection and disposal to increase their rate to $58.22 per ton and that this new rate be retro-active to January 1, 1998;

   Tom Loraine, Solid Waste Manager, explained that the City of Fort Wayne's contract for Collection, Transportation, and Disposal of Solid Waste, Chapter XII, "Service Cost Adjustment for Disposal, states that in the event changes in Allen County Solid Waste District, federal, state or local laws, ordinance, or regulations cause increased disposal costs, contractor may make a written request to the Board of Public Works for an increased disposal rate to reflect the actual amount of such increase. Mr. Loraine stated that the Solid Waste Department anticipated this rate hike in budget preparations for the 1998 fiscal year.
   John Stafford moved approval of Resolution for National Serv-All to increase their rate to $58.22 per ton and that this new rate be retroactive to January 1, 1998. Motion carried. Copy to be herein incorporated.

6. Approval of **IMPROVEMENT RESOLUTION 6542-98**, Marigold Drive: Inwood Drive to Kirkfield Drive for reconstruction of asphalt street, curbs, storm sewer structures, drive approaches, sub-surface drainage, topsoil and mulched seeding (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Mario Trevino, Director of Transportation Engineering, remarked that this proposed project is in the Second Council District and is about 2 blocks long. This project is a result of petitions from property owners.
John Stafford moved approval of Improvement Resolution 6542-98. Motion carried. Copy to be here incorporated. Advertise Notice to Property Owners 5/8/98 with hearing to be held on 5/20/98.

7. Approval of **IMPROVEMENT RESOLUTION 6543-98,** 1998 Resurfacing Program, Chinchilla Lane: S. Anthony Blvd. to Chantada Lane for bituminous paving (CEDIT);

   Mario Trevino, Director of Transportation Engineering Services, explained that this proposed project is located in the Sixth Council District and it is proposed to mill off approximately 3" inches and coming back with a binder and surface. There is minimal curb replacement. Mr. Trevino said that this is the second package of the resurfacing program and there is one more package to be bid.
   John Stafford moved approval of Improvement Resolution 6543-98. Motion carried. Advertise Notice to Contractors on 5/1/98 with date to receive bids on 5/13/98.

8. Approval of **IMPROVEMENT RESOLUTION 6544-98,** Robinwood Drive: Oxford Street to Drexel Avenue by bituminous paving and curb ramps (CEDIT NEIGHBORHO0D/M.V.H.)

   Mario Trevino, Director of Transportation Engineering Services, said that this proposed project is in the Sixth Council District. This is for repaving, reconstructing, and rehabilitating the pavement.
   John Stafford moved approval of Improvement Resolution 6544-98. Motion carried. Advertise 5/1/98 with date to receive bids on 5/13/98.

9. Approval of **STREET LIGHT RESOLUTION 253-98,** Auer Drive Street Light Improvement (CEDIT/REVOLVING BARRETT LAW);

   Jim Riemke, Street Light Engineering stated that this project is located south of St. Joe Center and terminates at St. Joe Road. There are approximately 20 ornamental lights to be installed with an underground system. This project is a result of petitions from property owners.

John Stafford moved approval of Street Light Resolution 253-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners 5/8/98 with date for hearing to be held on 5/20/98.

10. Approval of Construction Contract 6528-98 between G. E. Minear Construction Co., Inc. and the City of Fort Wayne for Greentree Neighborhood Improvement in the amount of $19,256.00 (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Construction Contract 6528-98 between G. E. Minear Construction Co., Inc. and the City of Fort Wayne in the amount of $19,256.00. Motion carried. Notice to Proceed to be sent.

11. Approval of Change Order #1 received from Dehner Construction Co., Inc. for Resolution 6516-98, Packard/Beaver/Kinnaird increasing the contract price by $3,234.00. The original contract price was $40,721.00. The new contract price including this change order is $43,955.00;

Mario Trevino, Director of Transportation Engineering Services, explained that this change order is necessary to add construction of new sidewalks and curb ramps at 526 W. Rudisill (N. E. corner of Rudisill and Arlington).
John Stafford moved approval of Change Order #1 received from Dehner Construction Co., Inc. for Resolution 6516-98 increasing the contract price by $3,234.00. Motion carried. Contract price to be increased.

12. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Improvement Resolution 6522-98, Monarch Drive Installation of Handrail as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Improvement Resolution 6522-98 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

13. Approval of recommendation received by Engineering Support Services to accept the work performed by Fox Contractors Corp. on Water

Contract 9718, Stonefield Subdivision, Section II as an integral part of the City's water main system;
John Stafford moved approval of recommendation received by Engineering Support Services to accept the work performed by Fox Contractors Corp. on Water Contract 9718 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

14. Approval of recommendation received by Construction Support Services to accept the work performed by Fox Contractors Corp. on Sewer Contract 97-S-36, Stonefield Subdivision, Section II as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received by Construction Support Services to accept the work performed by Fox Contractors Corp. on Sewer Contract 97-S-36 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

15. Approval of recommendation received by Construction Support Services to accept the work performed by Bercot, Inc. on Sewer Contract 98-S-5, Vantage Tool Lot 16, Edgewood Industrial Park as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received by Construction Support Services to accept the work performed by Bercot, Inc. on Sewer Contract 98-S-5 as an integral part City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

16. Approval of Revolving Barrett Law claims in the amount of $56,341.24;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $56,341.24. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

17. Approval of claims in the amount of $12,931,079.34;
John Stafford moved approval of claims in the amount of $12,931.079.34. Motion carried. Claims to be sent to General Accounting.

18. Approval of Taxi Cab License Applicant Janet L. Fairchild (Records check indicates no criminal history contrary to the City Ordinance);

John Stafford moved approval of Taxi Cab License Applicant Janet L. Fairchild. Motion carried. License to be issued.

19. Review of 1997 Bio-Solid handling;

Stacey Petrovas, Manager of the Biosolids Handling Facility gave a summary of the operations at the Biosolids Handling Facility for the year of 1997. Mr. Petrovas said that 1997 was the first year that the facility operated under the employee proposal. Mr. Petrovas explained the original proposal and the actual performance. He presented the members with a handout of the summary, copy of which will be placed on file.

Mr. Lyle Bolin of Boone Consulting presented the Board Members with a Management Plan for Biosolids, Lime and Yard Waste, Volume I and II, copies of which are to be placed on file. Boone Consulting is the consultant who assisted the employees with the operations at the Biosolids Handling Facility.

20. Old Business:

None.

21. New Business: Amendment to Arcola Sewer Contract

Pat Callahan, Manager of Planning and Design, explained the following changes to the Arcola Sewer Contract;

- The service area will be increased to cover 200 feet each side of the centerline of Bass Road, Yellow River Road, and Arcola Road, beginning at the intersection of Hadley Road and Bass Road.

- The Allen County Regional Water & Sewer District shall relocate at its sole cost and expenses the Tap-In Point and Magnetic Flow Meter to the connection point on Hadley Road near its intersection with Lincoln Parkway.

- The Allen County Regional Water & Sewer District shall install proper and adequate metering and sampling devices for the propose of measuring the volume of sewage materials delivered to the metering point for treatment, and to provide sampling and monitoring capability.

- The Allen County Regional Water & Sewer District may choose to provide for requisite inspection and enforcement activity under Option A – Self-Regulation or Option B – Relinquishment of Authority to the Contractor by initialing the appropriate choice.

John Stafford moved to approve the modifications to the Arcola Sewer Contract with the Allen County Sewer & Water Regional District. Motion carried. Copy to be placed on file.

Linda Buskirk moved to adjourn the April 29, 1998 meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk Protem

April 29, 1998

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Carolyn S. Newport, Clerk Protem

PRESENT: Linda Buskirk, John Stafford, Carolyn Newport; BOPW; Marj Enders, Barrett Law, Walt Borcherding, Transportation Engineering Services. C. James Owen & Patricia J. Crick, absent.

1. Confirm Resolution - Improvement Resolution 6537-98, Lakeshores Sidewalk Reconstruction, Phase I; improvement of Penmoken Drive from Lower Huntington Road to Aylesford Drive by removing and replacing concrete sidewalks, wingwalks, ramps, and adjusting drainage structures to grade, also prune and fertilize existing trees.
John Stafford moved to confirm Improvement Resolution 6537-98. Motion carried. Remonstrance period to be up on May 11, 1998.

John Stafford moved to adjourn the hearing. Motion carried.

Hearing adjourned at 10:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Carolyn S. Newport, Clerk Protem

MAY 6, 1998

Stormwater Management Board
Omni Room – Room 250
Meeting held at 9:05 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member
Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, John Stafford, Patricia Crick, Stormwater Management; Carolyn Newport & Ann Smith, BOPW; Charles Bailey, Carl Wilson, and Jeff Sharpe, Contract Compliance; David Ross, City Engineer; Tom Manny, Traffic/Street Light Engineering; Rick Orr, Finance Manager, Greg Meszaros, Chief of Engineering; Mario Trevino, Transportation Engineering Services; Pat Callahan & Tom Gountras, Planning and Design; Mary Jane Slaton, Development Services; Tim Warren & Ron Sheppard, Support Services; Paul Powers, Malcolm Pirnie, Inc. Terry McCaffrey, absent.

1. Approval of minutes of April 8, 1998 meeting;
   Jim Owen moved approval of minutes of April 8, 1998. Motion carried. Minutes approved.

2. Approval of Change Order #2 and FINAL received from Exterior Designing, Inc. for Contract 535-95 decreasing the contract price by $1,143.50. The original contract price was $317,252.00. The new contract price including this change order is $316,108.50;
   Jim Owen moved approval of Change Order #2 and FINAL received from Exterior Designing, Inc. for Contract 535-95 decreasing the contract price by $1,143.50. Motion carried. Contract price to be decreased.

3. Old Business:
   None.

4. New Business:
   None.

Meeting adjourned at 9:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk
5/13/98

Board of Public Works
Omni Room – Room 250
Meeting held at 9:05 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, & Carolyn Newport, BOPW; Charles Bailey, Carl Wilson, and Jeff Sharpe, Contract Compliance; David Ross, City Engineer; Tom Manny, Traffic/Street Light Engineering; Rick Orr, Finance Manager; Greg Meszaros, Chief of Engineering; Mario Trevino, Transportation Engineering Services; Pat Callahan & Tom Gountras, Planning & Design; Mary Jane Slaton, Development Services; Tim Warren & Ron Sheppard, Support Services; Paul Powers, Malcolm Pirnie, Inc.

1. **RECEIVE BIDS:** Improvement Resolution 6529-98, Martys Hill Place and Windswept Drive Improvement (CEDIT IMPROVEMENT);

BROOKS CONST.	$84,522.00
DEHNER CONST. CO.	77,545.75
HIPSKIND CONCRETE CORP.	79,163.50
NEWELL CONST. CO.	67,226.50
PIONEER ASSOCIATES	79,676.55
Eng. Est.	$75,977.50

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** 110 Ton Per Hour Parallel Drum Asphalt for the City of Fort Wayne Street Department (FORT WAYNE MUNICIPAL BUILDING CORPORATION LEASE);

		W/TRADE IN
ASPHALT EQUIPMENT INC.	$478,850.00	348,850.00
ASPHALT DRUM MIXERS	$450,250.00	400.000.00

Bob Dinse, Street Commissioner, to tabulate and report.

3. **AWARD**: Improvement Resolution 6535-98, Bluffton Road: Old Trail Road to Winchester Road to Wayne Asphalt and Construction Company, Inc. in the amount of $203,019.31. PRIOR APPROVAL REQUESTED. Contract Compliance concurs with this award (CEDIT);
Jim Owen moved approval of award for Improvement Resolution 6535-98 to Wayne Asphalt and Construction Company, Inc. in the amount of $203,019.31. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts. Prior approval letter to be sent to City Council.

4. Approval of Board Minutes of April 22, 1998 meeting;
Jim Owen moved approval of Board Minutes of April 22, 1998. Motion carried. Board Minutes of April 22, 1998 approved.

5. Approval of Board Minutes of April 29, 1998 meeting;
John Stafford moved approval of Board Minute of April 29, 1998. Motion carried. Board Minutes of April 29, 1998 approved.

6. Approval of Public Hearing Minutes of April 29, 1998 for Improvement Resolution 6537-98, Lakeshores Sidewalk Reconstruction Phase I;
John Stafford moved approval of Public Hearing Minutes of April 29, 1998 for Improvement Resolution 6537-98. Motion carried. Public Hearing Minutes of April 29, 1998 approved.

7. Approval of **IMPROVEMENT RESOLUTION 6545-98**, Public Sidewalk Curb Ramp 1998 Intersections, Phase III. Alter existing areas, elements and facilities intended for pedestrian access by removing existing curbs, sidewalks and alleys, relocating utilities and constructing public sidewalk curb ramps in compliance with Americans Disabilities Act (M.V.H.);

   Mario Trevino, Director of Transportation Engineering Services, explained that the above resolution is for the improvement of 18 locations in the Fourth Council District.
   Jim Owen moved approval of Improvement Resolution 6545-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 5/8/98 with date to receive bids on 5/20/98.

8. Approval of **IMPROVEMENT RESOLUTION 6546-98**, Public Sidewalk Curb Ramp 1998 Intersections, Phase IV. Alter existing areas, elements and facilities intended for pedestrian access by removing existing curbs, sidewalks and alleys, relocating utilities and constructing

public sidewalk curb ramps in compliance with Americans with Disabilities Act (M.V.H.);
Jim Owen moved approval of Improvement Resolution 6546-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 5/8/98 with date to receive bids on 5/20/98.

9. Lease between Norfolk and Western Railway Company and the City of Fort Wayne for 2 acres of land, more or less, under the railroad elevation between Clinton and Calhoun Streets for the purpose of Police and City employee vehicle parking. The City will lease this property for $125.00 per year;

   Tom Manny, Director of Traffic/Street Light Engineering, stated that there will be 175 parking stalls and each parking stall will average a cost to the City of $.75. Mr. Manny remarked that there is funding in the budget for 27 additional lights. He said that this would clear additional parking in the Freimann Square Parking Lot.
   Jim Owen moved approval of Lease between Norfolk and Western Railway Company for 2 acres of land, more or less, under the railroad elevation between Clinton and Calhoun Streets for the purpose of Police and City employee vehicle parking. Motion carried. Copy of lease to be placed on file in vault.

10. Approval of **RESOLUTION** approving the Board of Public Works entering into an Interlocal Agreement with the Fort Wayne Redevelopment Commission for purposes of financing the GS Phase II Interceptor Relief Sanitary Sewer;

    John Stafford apprised the Board of the following: this resolution is one of several documents that puts in place the financing for Phase II of the Interceptor Relief Sanitary Sewer running from Foster Park down to Lower Huntington Road. The Interlocal Agreement between the Board of Works and the Fort Wayne Redevelopment Commission pledges that the Board of Works will put $500,000 that was in the 1998 Sewer Bond Issue towards this project. The Fort Wayne Redevelopment will borrow an amount not to exceed $600,000 from the Fort Wayne Community Trust for proposes of providing these loan proceeds to the Board of Public Works.

There are several documents involved in this transaction, the Loan Agreement and Promissory Note from the Fort Wayne Redevelopment Commission to the Community Trust, and an Agreement to Advance Funds for Loan Repayment. All of those documents go before City Council on Tuesday, May 12, 1998 for approval. The Community Trust will meet on May 26, 1998. The three Board of Public Works members are also members of that Board and will be voting on the Loan to the Redevelopment Commission. The Community Trust Board also consists of four members from City Council, the City Controller, and the Mayor. **Jim Owen moved approval of Resolution approving the Board of Public Works entering into an Interlocal Agreement with the Fort Wayne Redevelopment Commission for purposes of financing the GS Phase II Interceptor Relief Sanitary Sewer. Motion carried. Copy of Resolution to be herein incorporated.**

11. Approval of recommendation received from Engineering Support Services to accept the work performed by Underground Contractors Inc. on Water Contract 9720, Kensington Downs East Sec. II as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Underground Contractors, Inc. on Water Contract 9720 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

12. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Water Contract 9722, Stone Creek Section I Offsite and Onsite Water Main as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Water Contract 9722 as an integral part off the City's water main system. Motion carried. Acceptance letter to be sent.

13. Approval of recommendation received from Engineering Support Services to accept the work performed by Kreager Brothers Excavating, Inc. on Water Contract 9725, Baer Field Industrial Park Water Main Extension as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Kreager Brothers Excavating, Inc. on Water Contract 9725 as an

integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

14. Approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors Corp. on Water Contract 9726, Baer Field Industrial Park North Water Main as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors Corp. on Water Contract 9726. Motion carried. Acceptance letter to be sent.

15. Approval of Revolving Barrett Law claims in the amount of $15,630.14;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $15,630.14. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

16. Approval of claims in the amount of $13,267,665.29;
Jim Owen moved approval of claims in the amount of $14,267,665.29. Motion carried. Claims to be forwarded to General Accounting.

17. Approval of Taxi Cab License Applicant Curtis D. Dredge (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Curtis D. Dredge. Motion carried. License to be issued.

18. Old Business:

None.

19. New Business:

Jim Owen congratulated Pat Crick, Republican Candidate for Allen County Recorder for winning the primary election race.

Jim Owen moved to adjourn the May 6, 1998 meeting. Motion carried.

Meeting adjourned at 9:40 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: _____
Patricia J. Crick, Clerk

May 6, 1998

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, BOPW; Marj Enders, Barrett Law; Jeff Grogg, Transportation Engineering Services.

1. Confirm Resolution - Improvement Resolution 6540-98, Donna Drive from Interlaken Drive to Maywood Circle by reconstructing the existing roadway with new bituminous pavement, construction of new curbing, reconstructing the drive approaches and rehabilitation of the existing storm structure system.
John Stafford moved to adjourn the hearing. Motion carried. Remonstrance period to be up on May 18, 1998.

Hearing adjourned at 10:45 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

May 13, 1998

Board of Public Works
Binni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Carolyn Newport, and Ann Smith, BOPW; John McGauley, PIO; Charles Bailey, Carl Wilson, and Jeff Sharpe, Contract Compliance; Tom Loraine, Kelly Pikel, and Sandy Shuler, Solid Waste Department; R. David Boyer, Associate City Attorney; Mario Trevino, Transportation Engineering Services; David Ross and Tom Jones, City Engineering; Steve Martin, City Utilities Accounting; Terry Atherton, Deb Farrell, and Ned Byrer, Utility Administration; Pat Callahan, Tom Gountras, and Wendy Reust, Planning and Design; Mary Jane Slaton, Development Services; Tim Warren and Ron Sheppard, Support Services; Nancy Townsend, CE&D/Planning; Greg Meszaros, Chief of Engineering; Paul Powers, Malcolm Pirnie, Inc.; Dale Bloom, Attorney.

1. **RECEIVE BIDS:** Improvement Resolution #6527-98, Euclid Avenue: Oxford Street to Pontiac Street (CEDIT NEIGHBORHOOD);

DEHNER CONST. CO.	$79,825.00
HIPSKIND CONCRETE	70,754.00
KEY CONCRETE INC.	65,510.00
Eng. Est.	$76,626.00

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6531-98, Oakdale Drive, Indiana to South Wayne Avenue & Resolution 6532-98, Shady Court: Oakdale Drive to Southern Terminus (CEDIT NEIGHBORHOOD/RBL)

DEHNER CONST. CO.	94,374.50
HIPSKIND CONCRETE	99,304.00
KEY CONCRETE, INC.	98,280.00
Eng. Est.	$89,505.00

Transportation Engineering Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6539-98, 1998 Resurfacing Program Package I (CEDIT);

BROOKS CONST. CO.	$110,071.35
S. E. JOHNSON CO.	124,450.55
WAYNE ASPHALT	110,931.40
Eng. Est.	$124,697.25

Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS:** Improvement Resolution #6543-98, 1998 Resurfacing Program: Chinchilla Lane: S. Anthony Blvd. to Chantada Lane (CEDIT);

BROOKS CONST. CO.	$34,160.00
S. E. JOHNSON CO.	33,390.30
WAYNE ASPHALT	30,509.50
Eng. Est.	$33,568.61

Transportation Engineering Services to tabulate and report.

5. **RECEIVE BIDS:** Improvement Resolution #6544-98, Robinwood Drive: Oxford Street to Drexel (CEDIT NEI./MVH);

BROOKS CONST. CO.	$25,062.50
S. E. JOHNSON CO.	28,838.00
WAYNE ASPHALT	23,109.25
Eng. Est.	$18,801.00

Transportation Engineering Services to tabulate and report.

6. **RECEIVE BIDS:** Improvement Resolution 545-1997 – Subbasin M18256 – Irene Avenue Storm Sewer Improvement (SEWER REVENUE);

ALL STAR CONST.	$194,980.00
BERCOT, INC.	172,775.00
DEHNER CONST.	126,810.00
GEIGER DEVELOPING	161,960.00
Eng. Est.	$115,000.00

Malcolm Pirnie, Inc. to tabulate and report.

7. **RECEIVE PROPOSALS** for Professional Architectural and Engineering Services for South Calhoun Improvement Project;

Proposals were received from the following:

BONAR GROUP
GOVE ASSOCIATES, INC.
MORRISON KATTMAN MENZE INC.
MARTIN RILEY MOCK

Nancy Townsend, C&ED/Planning, remarked that these proposals are for a streetscape plan and design for South Calhoun Street from the Norfolk and Western railroad overpass south to Rudisill Boulevard. Ms. Townsend said that this is part of the City of Fort Wayne's and the South Calhoun Improvement Group's long range plan to enhance this important and historic corridor with effective, affordable public improvements. A committee will recommend an award in three to four weeks.

Jim Owen moved to recess the Board meeting. Motion carried.

Meeting reconvened at 10:00 a.m.

8. **AWARD:** Improvement Resolution 6529-98, Martys Hill Place & Windswept Drive Improvement to Newell Construction Co., Inc. in the amount of $67,226.50. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
John Stafford moved approval of award for Improvement Resolution 6529-98 to Newell Construction Co., Inc. in the amount of $67,226.50. Motion carried. Notice of Award to be sent. Transportation Engineering to prepare contracts.

9. Approval of Board minutes of May 6, 1998;
Jim Owen moved approval of Board minutes of May 6, 1998. Motion carried. Board minutes approved.

10. Approval of Public Hearing minutes of May 6, 1998 for Improvement Resolution 6540-98, Donna Drive Reconstruction 1998;
John Stafford moved approval of Public Hearing minutes of May 6, 1998 for Improvement Resolution 6540-98. Motion carried. Public Hearing minutes approved.

11. Approval of Change Order #1R received from Fetters Construction Inc. for New Fire Station No. 10 increasing the contract price by $4,425.99. The original contract price was $1,163,000.00. The new contract price including this change order is $1,167,425.99;

Linda Buskirk stated that the main reasons for the change order are as follows:

- Additional concrete sidewalk and curb ramps at Vance Avenue entrance.
- Additional 200 LF of wood fence along drive to Vance Avenue.
- Furnish trim around 56 windows.
- Finish 28 oak doors.

Jim Owen moved approval of Change Order #1R received from Fetters Construction Inc. for New Fire Station No. 10 increasing the contract price by $4,425.99. Motion carried. Contract price to be increased.

12. Approval of liability claims in the amount of $157,140.51 per City Ordinance G-18-89;
Jim Owen moved approval of liability claims in the amount of $157,140.51. Motion carried. Liability claims to be sent to Risk Management.

13. Approval of City Utilities General Accounting to write off delinquent Miscellaneous accounts in the amount of $1,346.67;

Steve Martin, City Utilities Accounting, explained that these write-offs are for hydrant damage, TOG exceedance, and yard waste recycling charges from the Biosolids Facility.
John Stafford moved approval of City Utilities General Accounting to write off delinquent Miscellaneous accounts in the amount of $1,346.67. Motion carried. Delinquent accounts to be turned over to a collection agent.

14. Approval of City Utilities General Accounting to write off delinquent Revenue accounts in the amount of $18,846.46. This is for water, sewer, storm water and refuse. The write off is for January, 1998;

Steve Martin, City Utilities Accounting, stated that the average month write off for delinquent Revenue accounts is $25,000 so the above mentioned write-offs are below the average.
John Stafford moved approval of City Utilities General Accounting to write off delinquent Revenue accounts in the amount of $18,846.46. Motion carried. Delinquent accounts to be turned over to a collection agent.

15. Approval of **IMPROVEMENT RESOLUTION 6549-98**, Jefferson Blvd./Washington Blvd.: Broadway to Clinton Street and Thieme Drive to St. Mary's Bridge (CEDIT);

Mario Trevino, Director of Transportation Engineering Services, explained that this resolution is for the following:

The improvement of Jefferson Blvd./Washington Blvd. from Broadway to Clinton Street by removing existing trolley tracks: patching, milling, and resurfacing pavement; construction

curb ramps; rehabilitating stormwater drainage structures; spot repairing curbs and sidewalk and installing pavement markings.

The improvement of Jefferson Blvd./Washington Blvd. from Thieme Drive to St. Mary's Bridge by patching, milling, and resurfacing pavement; grading shoulders; resetting guardrail and installing pavement markings.
Jim Owen moved approval of Improvement Resolution 6459-98. Motion carried. Copy to be herein incorporated. David Ross to advise when to advertise Notice to Contractors.

16. Approval of **IMPROVEMENT RESOLUTION 6550-98,** Bloomingdale Neighborhood Miscellaneous Concrete Repairs (CEDIT NEIGHBORHOOD);

Mario Trevino, Transportation Engineering Services, said that the work to be performed would be mostly in the Third Council District and includes replacing sidewalks, curbs and driveway approaches as needed.
John Stafford moved approval of Improvement Resolution 6550-98. Motion carried. Copy to be herein incorporated. Invitation to Bidders to be sent with date to receive bids on May 27, 1998.

17. Approval of Construction Contract 6533-98 between Dehner Construction Co., Inc. and the City of Fort Wayne for Public Sidewalk Curb Ramp 1998 Intersections, Phase I in the amount of $72,451.00 (M.V.H.);
Jim Owen moved approval of Construction Contract 6533-98 between Dehner Construction Co., Inc. and the City of Fort Wayne in the amount of $72,451.00. Motion carried. Notice to Proceed to be sent.

18. Approval of Construction Contract 6534-98 between Hipskind Concrete Corp. and the City of Fort Wayne for Concrete Repairs: Crestwood Colony/Nordholme Avenue/Lake Avenue in the amount of $94,369.25 (CEDIT NEIGHBORHOOD/L. R. & S);
John Stafford moved approval of Construction Contract 6534-98 between Hipskind Concrete Corp. and the City of Fort Wayne in the amount of $94,369.25. Motion carried. Notice to Proceed to be sent.

19. Approval of Construction Contract 6536-98 between Key Concrete, Inc. and the City of Fort Wayne for Public Sidewalk Curb Ramps 1998 Intersections, Phase II in the amount of $78,314.50 (M.V.H.);
Jim Owen moved approval of Construction Contract 6536-98 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $78,314.50. Motion carried. Notice to Proceed to be sent.

20. Approval of Construction Contract 6538-98 between Key Concrete, Inc. and the City of Fort Wayne for Miscellaneous Construction Package 2/97 in the amount of $14,855.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Construction Contract 6538-98 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $14,855.00. Motion carried. Notice to Proceed to be sent.

21. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution 6515-97, Clay Street at Douglas – Miscellaneous Invitational Bid as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution 6515-97. Motion carried. Notice to Proceed to be sent.

22. Approval of Escrow Agreement between Robbco, Inc. and the City of Fort Wayne for Contract 98-01, Restoration of Water Maintenance Cuts. Escrow Agent is Ossian State Bank;
John Stafford moved approval of Escrow Agreement between Robbco, Inc. and the City of Fort Wayne for Contract 98-01. Motion carried. Escrow Agreement to be sent to Escrow Agent, Ossian State Bank.

23. Approval of Water Contract 9801 between Reinig Development Co., LLC and the Fort Wayne Water Utility to construct water main systems to serve The Estates of Sandy Point Phase I (PRIVATELY FUNDED);
John Stafford moved approval of Water Contract 9801 between Reinig Development Co., LLC and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

24. Approval of Sewer Contract 98-S-21 between Edward Rose Development Co., a Michigan Limited Liability Company and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Dupont Lakes Extended. This area has been designated GREEN. This contract includes a Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);

Mary Jane Slaton, Development Services, stated that this development is located at Dupont Road and I-69 and will serve an apartment complex.
John Stafford moved approval of Sewer Contract 98-S-21 between Edward Rose Development Co. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

25. Approval of Sewer Contract 98-S-23 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer to serve The Coves of Chandler's Landing Section I. This area has been designated GREEN. This contract includes a Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);

Mary Jane Slaton, Development Services, explained that this development is located on Wheelock Road north of St. Joe Road and will serve a 52-lot subdivision.
John Stafford moved approved of Sewer Contract 98-S-23 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

26. Approval of Sewer Contract 98-S-31 between Investment Builders Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Stonefield Section III. This area has been designated GREEN. This property is located within the City Limits. (PRIVATELY FUNDED);

Mary Jane Slaton, Development Services remarked that this development is located S. of Ludwig Road between Lima and Coldwater and will serve four residential lots.
Jim Owen moved approval of Sewer Contract 98-S-31 between Investment Builders Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

27. Approval of Change Order #2 and FINAL received from All Star Construction & Excavating for Contract 550-1997, Taylor Street/Slater Steel Sanitary Sewer Reroute decreasing the contract price by $344.40. The original contract price was $77,173.00. The new contract price including this change order is $76,828.60;
John Stafford moved approval of Change Order #2 and FINAL received from All Star Construction & Excavating for Contract 550-97 decreasing the contract price by $334.40. Motion carried. Contract price to be decreased.

28. Approval of Change Order #2 and FINAL received from Newell Construction Co., Inc. for Resolution 6518-97, Miscellaneous Construction Package 1/97 decreasing the contract price by $3,666.00. The original contract price was $55,662.99. The new contract price including this change order is $61,328.99;
Jim Owen moved approval of Change Order #2 and FINAL received from Newell Construction Co., Inc. for Resolution 6518-98 decreasing the contract price by $3,666.00. Motion carried. Contract price to be decreased.

29. Approval of BAT Consulting, Inc. Agreement for the purpose of an action research. An action research is a method for collection data from many individuals in an organization concerning important issues at the Water Filtration Plant. The fee for the work will be $15,000.00;

Deb Farrell, Associate Director, Utility Administration, explained that Bat Consulting, Inc. will perform the following tasks:

- Find where the energy for change lies, if there is indeed energy present.
- Uncover ways to create energy if energy is not present.
- Identify the issues and barriers that are central to "the problem".
- Find the root causes of "the problem".
- Orient themselves with the organization, and the organization to them.
- Assess leadership.
- Gain commitment to the change effort.

Ms. Farrell also stated that they will develop plans and recommendations to achieve change goals and submit a proposal.
Jim Owen moved approval of BAT Consulting, Inc. Agreement for the purpose of an action research to be conducted at the Water Filtration Plant. Motion carried. Notice to Proceed to be sent.

29. Approval of Water Utility budget adjustment for chemical feed point project in the amount of $319,000.00;

Deb Farrell, Associate Director of Utility Administration, stated that this budget adjustment was necessary because the Utility Administration postponed the chlorine dioxide feed point and PAC feed related to baffling at the Hurshtown Reservoir.
Jim Owen moved approval of Water Utility budget adjustment for chemical feed point project in the amount of $319,000.00. Motion carried. Water Utility budget adjustment

30. Approval of proposal received from McNamee, Porter & Seeley, Inc. for professional services for repairs to the Hurshtown Reservoir;

Greg Meszaros, Chief of Engineering, gave the history of Hurshtown Reservoir.

Mr. Meszaros then explained the scope of the professional services to be performed by McNamee, Porter & Seeley, Inc.

- Engineering Services for additional interim repairs – Cost - $12,000

<u>Subsurface Exploration</u>

- Soil borings
- Install 4 moisture blocks & tensiometers – Cost $6,400
- Soil Bioengineering Pilot Project – Cost $12,000
- Engineering services for long term improvements

- Design services – Cost $12,000
- On site construction monitoring – Cost $15,000
- **Total $75,000**

Jim Owen moved approval of proposal received from McNamee, Porter & Seeley, Inc. for professional services for repairs to the Hurshtown Reservoir. Motion carried. Notice to Proceed to be sent.

31. Approval of **RESOLUTION** Amending Chapter 50, Garbage and Refuse Ordinance;

Tom Loraine, Solid Waste Manager, stated that there are outdated segments that are in conflict with daily operations of the Solid Waste Department. Mr. Loraine said that the changes place the Solid Waste Manager as the administrator of appeals and the Director of Public Works as the final decision maker on appeals. The resolution states that the Board of Public Works approves the changes as presented and recommends to the Fort Wayne Common Council that these changes be given final adoption.
John Stafford moved approval of Resolution Amending Chapter 50, Garbage and Refuse Ordinance subject to City Council approval. Motion carried. Copy to be herein incorporated.

32. Approval of **RESOLUTION** increasing the collection and disposal fees for Solid Waste. Rate increase of $.45 per month for single residences and $.90 per month for multiple residences;

Tom Loraine, Solid Waste Manager, explained that the present fee of $6.75 per month for single residence and $13.50 per month for multiple residences, is no longer sufficient to cover all costs due to increased changes for collection and disposal. This resolution states that in order to cover all costs through the end of 1999, a user fee of $7.20 per month single residence and $14.40 for multiple residences per month will be charged. This resolution also states that the Board of Public Works approves the rate increase of $.45 per month for single residences and $.90 per month for multiple residences.
Jim Owen moved approval of Resolution increasing the collection and disposal fees for Solid Waste Rate increase of $.45 per month for single residences and $.90 per month for multiple residences subject to City Council approval.

33. Approval of claims in the amount of $4,416,718.69;
John Stafford moved approval of claims in the amount of $4,416,718.69. Motion carried. Claims to be forwarded to General Accounting.

Linda Buskirk moved to recess the meeting at 11:15 a.m. Motion carried.

Meeting reconvened at 11:25 a.m.

34. Review of City Utility Water and Sanitary Sewer Budget for the 1st Quarter;

Ned Byrer, Associate Director of Utility Administration, gave a slide presentation and updated the Board. Copy of a handout is on file.

35. Old Business:

None.

36. New Business:

None.

Meeting adjourned at 12:15 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

MAY 13, 1998

Stormwater Management Board
Omni Room – Room 250
Meeting held at 9:35 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Carolyn Newport, and Ann Smith, BOPW: John McGauley, PIO; Charles Bailey, Carl Wilson, and Jeff Sharpe, Contract Compliance; Tom Loraine, Kelly Pikel, and Sandy Shuler, Solid Waste Department; R. David Boyer, Associate City Attorney; Mario Trevino, Transportation Engineering Services; David Ross and Tom Jones, City Engineering; Steve Martin, City Utilities Accounting; Terry Atherton, Deb Farrell, and Ned Byrer, Utility Administration; Pat Callahan, TomGountras, and Wendy Reust, Planning and Design; Mary Jane Slaton, Development Services; Tim Warren and Ron Sheppard, Support Services; Nancy Townsend, C&ED/Planning; Greg Meszaros, Chief of Engineering; Paul Powers, Malcolm Pirnie, Inc.; Dale Bloom, Attorney.

1. Approval of Board minutes of May 6, 1998;
   Jim Owen moved approval of Board minutes of May 6, 1998. Motion carried. Minutes approved.

2. Approval of Change Order #1 and FINAL received from J & L Construction and Excavating, Inc. for Contract 552-97, Hillcrest Addition Storm Drainage Improvement, Phase I decreasing the contract price by $5,788.25. The original contract price was $198,945.00. The new contract price including this change order is $193,156.75;
   Terrance McCaffrey moved approval of Change Order #1 and FINAL received from J & L Construction and Excavating, Inc. Motion carried. Contract price to be decreased.

3. Review of City Utility Stormwater Budget for 1st Quarter;

   Ned Bryer, Associate Director of City Utilities, gave a slide presentation and updated the Board.

4. Old Business:

   None.

5. New Business:

None.

Terrance McCaffrey moved to adjourn the Stormwater Management meeting. Motion carried.

Meeting adjourned at 10:00 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

Board of Public Works
Committee Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Carolyn Newport, and Ann Smith; BOPW; David Ross and Tom Jones, City Engineering; Mario Trevino, Transportation Engineering Services; Rick Orr, Finance Manager; Sandy Maldeney, Property Manager; Greg Meszaros, Chief of Engineering; Charles Bailey, Carl Wilson, and Jeff Sharpe, Contract Compliance; Pat Callahan, Darrin Good, and Mike Hicks, Planning and Design; Tim Warren and Ron Sheppard, Support Services; Mary Jane Slaton, Development Services.

1. Approval of **EMERGENCY RESOLUTION** for emergency pavement repair located at the 5300-5400 blocks of N. Clinton Street, 5600 block of N. Clinton Street, 6500 block of N. Clinton Street and the 6900 block of N. Clinton Street. Quotes were received at 4 p.m. Tuesday;

   The following contractors were invited to submit quotes:

HIPSKIND CONCRETE	$25,965.00
BROOKS CONSTRUCTION	No bid
KEY CONCRETE	No bid
DEHNER CONSTRUCTION	$43,325.00
PIONEER ASSOCIATES	$29,072.50
Eng. Est.	$18,165.00

   John Stafford moved approval of Emergency Resolution for emergency pavement repair located at the 5300-5400 blocks of N. Clinton Street, 5600 block of N. Clinton Street, 6500 block of N. Clinton Street and the 6900 block of N. Clinton Street. Motion carried. Purchasing to issue a Purchase Order to Hipskind Concrete in the amount of $25,965.00.

2. **RECEIVE BIDS:** Improvement Resolution #6517-97, Kensington Blvd.: Dodge to Lawndale Dr. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

BROOKS CONST. CO.	152,042.25
S. E. JOHNSON COS.	132,367.75

WAYNE ASPHALT	131,568.00
Eng. Est.	$130,213.50

Transportation Engineering Services to tabulate and report.

5. **RECEIVE BIDS:** Improvement Resolution #6545-98, Public Sidewalk Curb Ramps 1998 Intersections Phase III (MVH);

HIPSKIND CONCRETE	56,779.50
KEY CONCRETE	69,722.50
NEWELL CONST.	87,250.00
Eng. Est.	$71,396.50

Transportation Engineering Services to tabulate and report.

4.. **RECEIVE BIDS:** Improvement Resolution #6546-98, PUBLIC SIDEWALK CURB RAMP1998 INTERSECTIONS PHASE IV(MVH);

HIPSKIND CONCRETE	68,378.50
KEY CONCRETE.	71,905.00
Eng. Est.	$74,525.00

Transportation Engineering Services to tabulate and report.

RECEIVE BIDS: Improvement Resolution #1066-98, Sheridan Road/Idlewood Drive Water Main Replacement (WATER UTILITY REVENUES);

ALL STAR CONST..	147,286.00
BERCOT, INC.	168,745.00
DEHNER, INC.	149,430.25
Eng. Est.	$132,000.00

Transportation Engineering Services to tabulate and report.

6. **RECEIVE QUALIFICATIONS:** Cured-In- Place Liner

Qualifications were received from the following companies:

INSITUFORM TECHNOLOGIES
REYNOLDS INC.
Planning & Design to review and make recommendation.

7. **AWARD:** Improvement Resolution 6527-98, Euclid Avenue: Oxford Street to Pontiac Street to Key Concrete, Inc. in the amount of $65,510.00. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);

Jim Owen moved approval of award for Improvement Resolution 6527-98 to Key Concrete, Inc. in the amount of $65,510.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

8. **AWARD:** Improvement Resolution 6531-98, Oakdale Drive: Indiana Avenue to South Wayne Avenue and Improvement Resolution 6532-98, Shady Court: Oakdale Drive to Southern Terminus to Dehner Construction Co. in the amount of $94,374.50. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of award for Improvement Resolution 6531-98 and 6532-98 to Dehner Construction Co., Inc. in the amount of $94,374.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

9. **AWARD:** Improvement Resolution 6539-98, 1998 Resurfacing Program: Package I to Brooks Construction Co. in the amount of $110,071.35. Contract Compliance concurs with this award. (CEDIT);
John Stafford moved approval of award for Improvement Resolution 6539-98 to Brooks Construction Co. in the amount of $110,071.35. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

10. **AWARD:** Improvement Resolution 6543-98, 1998 Resurfacing Program: Chinchilla Lane: S. Anthony Blvd. to Chantada Lane to Wayne Asphalt & Construction Co., Inc. in the amount of $30,509.50. Contract Compliance concurs with this award. (CEDIT);
John Stafford moved approval of award for Improvement Resolution 6543-98 to Wayne Asphalt & Construction Co., Inc. in the amount of $30,509.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

11. **AWARD**: Improvement Resolution 6544-98, Robinwood Drive: Oxford Street to Drexel Avenue to Wayne Asphalt & Construction Co., Inc. in the amount of $23,109.25. Contract Compliance concurs with this award. (CEDIT);
Jim Owen moved approval of award for Improvement Resolution 6544-98 to Wayne Asphalt & Construction Co., Inc. in the amount of $23,109.25. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

12. Approval of Board minutes of May 13, 1998 meeting;
John Stafford moved approval of Board minutes of May 1[illegible] meeting. Motion carried. Minutes approved.

13. Approval of revision to AIA Document B (5) dated July 28, 1[illegible] Wayne and MSKTD & Associates, Inc. for additional design [illegible] required to move Neighborhood Code Enforcement to the Pu[illegible] revised scope of renovations project increases the architectu[illegible] contract is $64,200.00. Funding source is the Public Safety [illegible]

Jim Owen moved approval of award for Improvement Resolution 6527-98 to Key Concrete, Inc. in the amount of $65,510.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

8. **AWARD:** Improvement Resolution 6531-98, Oakdale Drive: Indiana Avenue to South Wayne Avenue and Improvement Resolution 6532-98, Shady Court: Oakdale Drive to Southern Terminus to Dehner Construction Co. in the amount of $94,374.50. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of award for Improvement Resolution 6531-98 and 6532-98 to Dehner Construction Co., Inc. in the amount of $94,374.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

9. **AWARD:** Improvement Resolution 6539-98, 1998 Resurfacing Program: Package I to Brooks Construction Co. in the amount of $110,071.35. Contract Compliance concurs with this award. (CEDIT);
John Stafford moved approval of award for Improvement Resolution 6539-98 to Brooks Construction Co. in the amount of $110,071.35. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

10. **AWARD:** Improvement Resolution 6543-98, 1998 Resurfacing Program: Chinchilla Lane: S. Anthony Blvd. to Chantada Lane to Wayne Asphalt & Construction Co., Inc. in the amount of $30,509.50. Contract Compliance concurs with this award. (CEDIT);
John Stafford moved approval of award for Improvement Resolution 6543-98 to Wayne Asphalt & Construction Co., Inc. in the amount of $30,509.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

11. **AWARD**: Improvement Resolution 6544-98, Robinwood Drive: Oxford Street to Drexel Avenue to Wayne Asphalt & Construction Co., Inc. in the amount of $23,109.25. Contract Compliance concurs with this award. (CEDIT);
Jim Owen moved approval of award for Improvement Resolution 6544-98 to Wayne Asphalt & Construction Co., Inc. in the amount of $23,109.25. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

12. Approval of Board minutes of May 13, 1998 meeting;
John Stafford moved approval of Board minutes of May 13, 1998 meeting. Motion carried. Minutes approved.

13. Approval of revision to AIA Document B (5) dated July 28, 1997 between the City of Fort Wayne and MSKTD & Associates, Inc. for additional design and engineering services required to move Neighborhood Code Enforcement to the Public Safety Academy. The revised scope of renovations project increases the architectural fees by $14,600.00. Total contract is $64,200.00. Funding source is the Public Safety Bond;

Sandy Maldeney, Property Manager, explained that the lease for the building that Neighborhood Code Enforcement now occupies expires in February, 1999. Neighborhood Code Enforcement now occupies 3,600 square feet and this renovation will provide 6,000 square feet. Ms. Maldeney stated that there will also be adequate parking at the Public Safety Academy.

Jim Owen moved approval of revision to AIA Document B (5) dated July 28, 1997 between the City of Fort Wayne and MSKTD & Associates, Inc. for additional design and engineering services required to move Neighborhood Code Enforcement to the Public Safety Academy. Motion carried. Noticed to proceed to be sent. Copy to be placed on file in vault.

14. Approval of Supplemental Agreement No. 2 between the City of Fort Wayne and Bonar Group to revise the contract plans to provide for additional left turn storage lengths and thru lane lengths, that address the current and projected traffic volumes at the intersection of State Blvd. and Wells Street. The revisions shall increase compensation to consultant $47,000.00, revising the total to $125,000.00. This project is being funded 80% Federal, 20% City; the City funding coming from CEDIT. City Engineering recommends approval;

David Ross, City Engineer, apprised the Board of the following: to accommodate the needed storage lane lengths, State Boulevard needs to be extended a total of 95 meters and Wells Street another 122 meters. This will require additional field survey at four locations. Additional plan, cross sections, utility locations, sewer sizes and inverts, and street profiles will be needed. This will require additional coordination with the various utilities located in the project area to have their utilities located.

John Stafford moved approval of Supplemental Agreement No. 2 between the City of Fort Wayne and Bonar Group to revise the contract plans to provide for additional left turn storage lengths and thru lane lengths, that address the current and projected traffic volumes at the intersection of State Blvd. and Wells Street. Motion carried. Copy to be placed on file in vault.

15. Approval of Water Contract 9807 between Mill Ridge Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve The Coves of Chandler's Landing Section I. A conceptual approval has been granted from Planning. (PRIVATELY FUNDED);

Mary Jane Slaton, Development Services, explained that the water main will serve a 52-lot development located at Wheelock and St. Joe Center Road.

Jim Owen moved approval of Water contract 9807 between Mill Ridge Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

16. Approval of recommendation received from Development Services to accept the work performed on Water Contract 9702, Southwest Water System as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Development Services to accept the work performed on Water Contract 9702 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

17. Approval of recommendation received from Program Manager, Construction Support Services to accept the work performed on Sewer Contract 98-S-4, Mill Ridge Place, Section II as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Program Manager, Construction Support Services to accept the work performed on Sewer Contract 98-S-4. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Program Manager, Construction Support Services to accept the work performed on Sewer Contract 98-S-16, Tartan's Glen Section II as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Program Manager, Construction Support Services to accept the work performed on Sewer Contract 98-S-16 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

19. Approval of Construction Contract 6535-98 between Wayne Asphalt & Construction Co., Inc. for Bluffton Road: Old Trail Road to Winchester Road in the amount of $203,019.31 (CEDIT);
John Stafford moved approval of Construction Contract 6535-98 between Wayne Asphalt & Construction Co., Inc. in the amount of $203,019.31. Motion carried. Construction Contract to be sent to City Council.

20. Approval of recommendation received from Transportation Engineering Services to accept the work performed on Improvement Resolution 6525-98, Stardale Drive as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed on Improvement Resolution 6525-98 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

21. Approval of **IMPROVEMENT RESOLUTION 6553-98**, Hayden Street: Ohio Street to Anthony Blvd., reconstructing sidewalks, curbs, driveway approaches, ADA curb ramps, rehabilitation of storm sewers and mulched seeding restoration (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, stated that this improvement would be in the First Council District and was requested by Councilman Archie Lunsey.

Jim Owen moved approval of Improvement Resolution 6553-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 5/22 and 5/29/98 with date to receive bids on 6/10/98.

22. Approval of **IMPROVEMENT RESOLUTION 6554-98**, Warsaw Street: Boltz Street to Pontiac Street reconstructing curbface, sidewalk, driveway approaches, alley approaches, new ADA curb ramps, rehabilitation of storm sewers and mulched seeding restoration (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Improvement Resolution 6554-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 5/22/98 with date to receive bids on 6/3/98.

23. Approval of Change Order #1 received from Brooks Construction Co., Inc. for Improvement Resolution 6489-97, Ludwig Park Improvements: Orlando Drive, 220 ft. east of Lima Road to Sharon Drive increasing the contract price by $15,109.90. The original contract price was $292,457.75. The new contract price including this change order is $307,567.65;

Mario Trevino, Director of Transportation Engineering, explained that the line item for special backfill was not included in the City's bid specifications.
John Stafford moved approval of Change Order #1 received from Brooks Construction for Resolution 6489-97 increasing the contract price by $15,109.90. Motion carried. Contract price to be increased.

24. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Improvement Resolution 6525-98, Stardale Drive: Waycross Drive to Hessen Cassel Road decreasing the contract price by $266.84. The original contract price was $42,820.00. The new contract price including this change order is $42,553.16;
John Stafford moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Improvement Resolution 6525-98 decreasing the contract price by $266.84. Motion carried. Contract price to be decreased.

25. Approval of Encroachment License Agreement from Broadway Corridor, LLC to place two awnings in the right-of-way at 2441 Broadway. There will be no signage placed on the awnings. Various City Departments have reviewed this application and recommend approval;
Jim Owen moved approval of Encroachment License Agreement from Broadway Corridor, LLC to place awnings in the right-of-way at 2441 Broadway. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

26. Approval of claims in the amount of $17,173,618.69;
Jim Owen moved approval of claims in the amount of $17,173,618.69. Motion carried. Claims to be forwarded to General Accounting.

27. Approval of Taxi Cab License Applicant Richard A. Fairchild (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Richard A. Fairchild. Motion carried. License to be issued.

28. Old Business:

None.

29. New Business:

None.

Jim Owen moved to adjourn the May 20, 1998 meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

May 20, 1998

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, BOPW; Jim Riemke, Street Light Engineering; Jodie Greer, Department of Finance.

1. Confirm Resolution - Street Lighting Resolution Number 253-98, Auer Drive Street Light Improvement.
Jim Owen moved to defer action until June 3, 1998 in order for neighborhood represesntatives to determine interest from property owners on two adjacent streets. Motion carried. Action deferred until June 3, 1998.

John Stafford moved to adjourn the hearing. Motion carried.

Hearing adjourned at 11:15 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

May 20, 1998

Board of Public Works
Room 250 - Omni Room
Hearing held at 11:15 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, BOPW; Rich Romary, Transportation Engineering Services; Jodie Greer, Department of Finance.

1. Confirm Resolution - Improvement Resolution #6542-98, Marigold Drive: Inwood Drive to Kirkfield Drive by reconstruction of asphalt street, curbs, storm sewer structures, drive approaches, sub-surface drainage, top soil and mulched seeding.
Jim Owen moved to confirm Improvement Resolution #6542-98. Motion carried. Remonstrance period to be up on June 1, 1998.

John Stafford moved to adjourn the hearing. Motion carried.

Hearing adjourned at 11:35 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

May 27, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Carolyn S. Newport, Clerk Pro-tem

PRESENT: All Members, Carolyn Newport, and Ann Smith, BOPW; Charles Bailey and Jeff Sharpe, Contract Compliance; David Ross and Tom Jones, City Engineering; John McGauley, PIO; R. David Boyer, Associate City Attorney; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Tim Warren and Ron Sheppard, Support Services; Pat Callahan, Planning and Design; Mary Jane Slaton, Development Services; Paul Powers, Malcolm, Pirnie, Inc. Patricia J. Crick, absent.

1. **RECEIVE BIDS:** Improvement Resolution #6550-98, Bloomingdale Neighborhood Miscellaneous Concrete Repairs (CEDIT NEIGHBORHOOD);

KEY CONCRETE INC.	18,121.50
G. E. MINEAR CONST.	15,384.76
NEWELL CONST.	22,815.00
Eng. Est.	$14,888.00

Transportation Engineering Services to tabulate and report.

2. **RECEIVE PROPOSALS** and bids to purchase, improve and operate the former Engine House No. 10 located at 12545 E. State Blvd.;

   Proposals were received from the following:

   Timothy A. & Susan E. Byers
   Engine House Development Group
   Internal Committee to tabulate and make recommendation.

3. **AWARD**: Improvement Resolution 545-1997, Subbasin M18256 – Irene Avenue Storm Sewer Improvement to Dehner Construction, Inc. in the amount of $126,810.00. Contract Compliance concurs with this award. (SEWER REVENUE);
   Jim Owen moved approval of award for Improvement Resolution 545-1997 to Dehner Construction, Inc. in the amount of $126,810.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

4. **AWARD:** Improvement Resolution 6517-97, Kensington Blvd.: Dodge Avenue to Lawndale Drive to Wayne Asphalt and Construction Co., Inc. in the amount of $131,568.00. Contract Compliance concurs with this award. (CEDIT NEIGHBOR-HOOD/REVOLVING BARRETT LAW) (PRIOR APPROVAL REQUESTED);
Jim Owen moved approval of award for Improvement Resolution 6517-97 to Wayne Asphalt & Construction Co., Inc. in the amount of $131,568.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

5. **AWARD:** Improvement Resolution 6545-98, Public Sidewalk Curb Ramp 1998 Intersections Phase III to Hipskind Concrete Corp. in the amount of $56,779.50. Contract Compliance concurs with this award. (M.V.H.);
Jim Owen moved approval of award for Improvement Resolution 6545-98 to Hipskind Concrete Corp. in the amount of $56,779.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

6. **AWARD:** Improvement Resolution 6546-98, Pubic Sidewalk Curb Ramp 1998 Intersections Phase IV to Hipskind Concrete Corp. in the amount of $66,378.50. Contract Compliance concurs with this award. (M.V.H.);
John Stafford moved approval of award for Improvement Resolution 6546-98 to Hipskind Concrete Corp. in the amount of $66,378.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

Approval of Board Minutes of May 20, 1998 meeting;
Jim Owen moved approval of Board Minutes of May 20, 1998 meeting. Motion carried. Board Minutes approved.

8. Approval of Public Hearing Minutes of May 20, 1998 for Street Light Resolution 253-98, Auer Drive Street Light Improvement;
John Stafford moved approval of Public Hearing Minutes of May 20, 1998 for Street Light Resolution 253-98. Motion carried. Public Hearing Minutes for Street Light Resolution 253-98 approved.

9. Approval of Public Hearing Minutes of May 20, 1998 for Improvement Resolution 6542-98, Marigold Drive: Inwood Drive to Kirkwood Drive;
John Stafford moved approval of Public Hearing Minutes of May 20, 1998 for Improvement Resolution 6542-98. Motion carried. Public Hearing Minutes for Improvement Resolution 6542-98 approved.

10. Approval of **IMPROVEMENT RESOLUTION 6551-98,** Public Sidewalks Curb Ramps 1998 Intersections Phase V (M.V.H.);

Mario Trevino, Director of Transportation Engineering Services, explained that Phase V and VI has 18 locations predominantly in the Fifth Council District, with a few locations in the First and Fourth Districts.

Jim Owen moved approval of Improvement Resolution 6551-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 5/29 and 6/5/98 with date to receive bids on 6/17/98.

11. Approval of **IMPROVEMENT RESOLUTION 6552-98,** Public Sidewalks Curb Ramps 1998 Intersections Phase VI (M.V.H.);
Jim Owen moved approval of Improvement Resolution 6552-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 5/29 and 6/5/98 with date to receive bids on 6/17/98.

12. Approval of **IMPROVEMENT RESOLUTION 6555-98,** Wells Street: First Street to Greenlawn Avenue (M.V.H.);

David Ross, City Engineer, remarked that this project is part of an arterial collector rehabilitation program. It will include pavement patching, milling, wedge and leveling, resurfacing, spot curb reconstruction, curb ramp construction, stormwater drainage structure rehabilitation; pavement marking installation and other related roadway work.
Jim Owen moved approval of Improvement Resolution 6555-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 5/29 and 6/5/98 with date to receive bids on 6/17/98.

13. Approval of **IMPROVEMENT RESOLUTION 6556-98,** Meyer Avenue: Fairfield Avenue to South Wayne Avenue (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Mario Trevino, stated that this project was a result of petitions from property owners in the 5th Council District. The cost for curbface sidewalks, yardwalks and drive approaches shall be assessed 60% on the property owners and 40% on the City and the cost for pavement reconstruction shall be assessed 100% on the City.
John Stafford moved approval of Improvement Resolution 6556-98. Motion carried. Copy to be herein incorporated. Hearing to be scheduled.

14. Approval of Change Order #1 received from Dehner Construction Co., Inc. for Resolution 6523-98, Chadwick Drive: Tillman Road to Sanford Lane increasing the contract price by $728.00. The original contract price was $5,433.00. The new contract price including this change order is $6,161.00;

Mario Trevino, Director of Transportation Engineering Services, explained that this change order is necessary because additional pavement had deteriorated since the original survey and estimate was done.
Jim Owen moved approval of Change Order #1 received from Dehner Construction Co., Inc. for Resolution 6523-98 increasing the contract price by $728.00. Motion carried. Contract price to be increased.

15. Approval of Construction Contract 6529-98 between Newell Construction Co., Inc. and the City of Fort Wayne for Martys Hill Place and Windswept Drive in the amount of $67,226.50 (CEDIT NEIGHBORHOOD);

Jim Owen moved approval of Construction Contract 6529-98 between Newell Construction Co., Inc. and the City of Fort Wayne in the amount of $67,226.50. Motion carried. Notice to proceed to be sent.

16. Approval of **RESOLUTION** approving right-of-way franchise to Dana Corporation to bury fiber optic cable at a cost of $5670.00 and to bury electric lines at a cost of $2,835.00 per year between Dana Plant and Dana Computer Center. Various departments have reviewed and approved;

Alan Swim, Engineer for American Electric Power, told the Board that the Dana Corporation had purchased the Rogers Building at 1029 W. State and it is necessary to bury fiber optic cable and electric lines between that facility and the Dana Plant at 2100 W. State Blvd.

Mario Trevino, Director of Transportation Engineering Services, stated that he would like to check the figures listed in the resolution.

Jim Owen moved to table Agenda Item #16 until later in the meeting in order for Mario Trevino to tabulate the figures. Motion carried.

17. Approval of Professional Services Agreement between GAI Consultants, Inc. and the City of Fort Wayne for Subbasin Q14025A Design, Bid and Construction phase services relating to the City's Combined Sewer Capacity Improvements. The contract not to exceed amount is $104,000.00 (SEWER UTILITY REVENUE BOND);

Paul Powers, Malcolm Pirnie, Inc., apprised the Board of the following: the above-mentioned agreement is for the design of a sewer separation in the combined sewer areas north of State Street around Parkview and Veterans Hospital. Public inflow sources will be diverted away from the combined sewer system to the existing storm sewer system. There will be approximately 11 projects that will finish the separation in that area. The target date for bidding will be about mid-September and it will be bid as a package.

John Stafford moved approval of Professional Services Agreement between GAI Consultants, Inc. and the City of Fort Wayne for Subbasin Q14025A Design, Bid and Construction phase services relating to the City's Combined Sewer Capacity Improvements. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

18. Approval of Sewer Contract 97-S-47 between the Allen County Redevelopment Commission and the Fort Wayne Water Pollution Control Utility for the construction of the GS Relief Sewer Phase I (TIF/SEWER UTILITY REVENUES);

Pat Callahan, Manager of Planning and Design Services, stated that the above-mentioned contract is an inter-agency agreement between the Allen County Redevelopment Commission and the City. This agreement defines the funding of the project. The County is funding $2,360,072.00 for the actual construction with TIF funds and the City is funding the design work, the securing of easements, and providing construction management which will be approximately $300,000.00.

Jim Owen moved approval of Sewer Contract 97-S-47 between the Allen County Redevelopment Commission and the Fort Wayne Water Pollution Control Utility. Motion carried. GS Relief Sewer Phase I to be constructed.

19. Approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction on Sewer Contract 97-S-39, Arbor Lake Apartments as an integral part of the City's sanitary sewer system. This was a privately funded project;

John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction on Sewer Contract 97-S-39. Motion carried. Acceptance letter to be sent.

20. Approval of Contract for Services between the Indiana Department of Environmental Management and the Fort Wayne City Utilities for the Section 319 project to reduce the introduction of pollutants into state waters by monitoring water quality and providing education and outreach to stakeholders in the St. Joseph River watershed.

Doug Pooler, Superintendent of the Water Filtration Plant, explained that the Indiana Department of Environmental Management is granting the City of Fort Wayne $100,000 and the City will perform the services necessary to monitor water quality and provide education and outreach to stakeholders in the St. Joseph River watershed.

Jim Owen moved approval of Contract for Services between the Indiana Department of Environmental Management and the Fort Wayne Utilities for the Section 319 project. Motion carried. Copy to be placed on file in vault.

21. Approval of claims in the amount of $4,968,831.92;

Jim Owen moved approval of claims in the amount of $4,968,831.92. Motion carried. Claims to be sent to General Accounting.

22. Old Business:

- **Jim Owen moved to remove agenda item #16 off the table. Motion carried.**

Mario Trevino, Director of Transportation Engineering Services, approached the Board to say that he had calculated the figures listed on the Resolution approving right-of-way franchise to Dana Corporation and they were correct.

Jim Owen moved approval of RESOLUTION approving right-of-way franchise to Dana Corporation to bury electric cable at a cost of $2,835.00 and $5,670.00 to bury fiber optic cable. Motion carried. Copy to be herein incorporated.

- Linda Buskirk inquired when the West State and Hillegas Water Project would go out for bid.

  Pat Callahan, Manager of Planning and Design, stated that the project would be bid in three to four weeks.

23. New Business:

Pat Callahan, Manager of Planning and Design, presented for Board approval an Amendment to the Professional Services Agreement dated March 18, 1998 between the Board of Public Works and Clark Dietz, Inc. for Phase I of the Warfield SSES. Mr. Callahan said this project, Phase II, will include the following tasks:

- Above Ground Manhole Inspections
- Smoke Testing
- Cost Effective Analysis of I/I Removal
- Development of Recommendations for Rehabilitation & Systems Improvements
- Report
- Project Administration

Mr. Callahan gave the Board Fort Wayne TV Tape Recording Logs prepared by Clark Dietz, Inc. of the Warfield Subbasin to be placed on file.
John Stafford moved approval of Amendment to the Professional Services Agreement dated March 13, 1998 between the City and Clark Dietz, Inc. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

Jim Owen moved to adjourn the May 27, 1998 meeting. Motion carried.

Meeting adjourned 4:15 p. m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk Pro-tem

JUNE 3, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Carolyn Newport, & Ann Smith, BOPW; David Ross & Tom Jones, City Engineering; Mario Trevino, Transportation Engineering Services; Charles Bailey, Carl Wilson, and Jeff Sharpe, Contract Compliance; Greg Mezaros, Chief of Engineering; Jim Riemke, Street Light Engineering; Pat Callahan & Wendy Reust, Planning & Design; Mary Jane Slaton, Development Services; Tim Warren & Ron Sheppard, Construction Support Services; Paul Powers & Kent Halloran, Malcolm Pirnie, Inc.

1. **RECEIVE BIDS**: Improvement Resolution 6537-98, Lakeshores Sidewalks Reconstruction, Phase I (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

HIPSKIND CONCRETE	$52,657.00
KEY CONCRETE	$40,022.00
ENGINEERING ESTIMATE	$37,289.00

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS**: Improvement Resolution 6554-98, Warsaw Street: Boltz Street to Pontiac Street (CEDIT NEIGHBORHOOD);

HIPSKIND CONCRETE	$58,451.00
KEY CONCRETE	$57,250.00
NEWELL CONST.	$48,775.25
ENGINEERING ESTIMATE	$54,132.00

Transportation Engineering Services to tabulate and report.

3. **AWARD**: 110 Ton Per Hour Parallel Drum Asphalt Plant for the City of Fort Wayne Street Department to Asphalt Equipment Co., Inc. dba Almix in the amount of $348,850.00, this includes trade-in of existing plant. (FORT WAYNE MUNICIPAL BUILDING CORPORATION LEASE);

Jim Owen moved approval of award for 110 Ton Per Hour Parallel Drum Asphalt Plant for the City of Fort Wayne Street Department to Asphalt Equipment Co., Inc., dba Almix in the amount of $348,850.00. Motion carried. Notice of Award to be sent.

4. **AWARD**: Improvement Resolution 6550-98, Miscellaneous Invitational Bid, Bloomingdale Neighborhood Miscellaneous Concrete Repairs to G. E. Minear Construction Co., Inc. in the amount of $15,384.75. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
   John Stafford moved approval of award for Improvement Resolution 6550-98 to G. E. Minear Construction Co., Inc. in the amount of $15,384.75. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

5. **AWARD**: Contract 1066-98, Sheridan Road/Idlewood Drive Water Main Replacement to All Star Construction and Excavating, Inc. in the amount of $147,286.00. Contract Compliance concurs with this award. PRIOR APPROVAL REQUESTED. (WATER UTILITY REVENUES);
   Jim Owen moved approval of award for Contract 1066-98 to All Star Construction and Excavating, Inc. in the amount of $147,286.00. Motion carried. Notice of award to be sent. Prior Approval Letter to be sent to City Council.

6. Approval of Board minutes of May 27, 1998 meeting;
   John Stafford moved approval of Board minutes of May 27, 1998. Motion carried. Board minutes approved.

7. Approval of **STREET LIGHT RESOLUTION 253-98 AMENDED** for Auer Drive Street Light Improvement. This amendment includes Auer Drive; from the east right-of-way of St. Joe Road in an easterly direction to the eastern terminus of Auer Drive: Ruanne Drive from the south right-of-way of Auer Drive in a southern direction to the southern terminus of Ruanne Drive: Johnie Drive from the south right-of-way of Auer Drive in a southern direction to the southern terminus of Johnie Drive. The public hearing has been set for June 24, 1998;

   Linda Buskirk stated that action for the Auer Drive Street Light Improvement project was deferred from the May 20, 1998 hearing in order for neighborhood representatives to determine interest from property owners on two adjacent streets. The City received an additional petition from property owners on the side streets of Johnie and Ruanne Drives which intersects with Auer Drive. The above-mentioned resolution reflects those streets. Ms. Buskirk stated that another hearing would be scheduled.
   Jim Owen moved approval of Street Light Resolution 253-98 Amended. Motion carried. Copy to be herein incorporated. Hearing to be scheduled.

8. Approval of **IMPROVEMENT RESOLUTION 6557-98**, Clinton Street/Coldwater Road Site Demolition. The north corner of Clinton Street and Coldwater Road by demolishing and clearing an abandoned service station, fence, guardrail and other site structures on City property. The cleared site shall be restored with grass. (L.R. & S.);

   David Ross, City Engineer, explained that NBD Bank is developing a new site north of this area. This is the first program that is scheduled for the intersection. The consultant for NBD will be submitting engineering plans for improvements to the intersection, which includes widening and signalization upgrade.
   Jim Owen moved approval of Improvement Resolution 6557-98. Motion carried. Copy to be herein incorporated. Invitation to Bidders to be sent with date to receive bids on June 10, 1998.

9. Approval of **IMPROVEMENT RESOLUTION 6558-98**, Hessen Cassel Road: Casselwood Drive to B. P. Service Station. The north curb line of Casselwood Drive to the south property line of B. P. Service Station along the east side of Hessen Cassel Road: concrete sidewalk, curb ramps, stone berm re-profile. (CEDIT NEIGHBORHOOD);

   Mario Trevino, Director of Transportation Engineering Services, stated that this project is a result of a neighborhood survey and is in the Sixth Council District.
   Jim Owen moved approval of Improvement Resolution 6558-98. Motion carried. Copy to be herein incorporated. Invitation to Bidders to be sent with date to receive bids on June 17, 1998.

10. Approval of **IMPROVEMENT RESOLUTION 6559-98**, Rudisill Blvd. Intersections. Curb ramp construction on Rudisill Blvd. at the intersections of Euclid Avenue (southeast and southwest corners) and Central Drive (northwest and southwest corners). (CEDIT NEIGHBORHOOD);

    Mario Trevino, Director of Transportation Engineering Services, remarked that this project is a result of a neighborhood contest held by Councilman Edmonds. It is in the Sixth Council District.
    Jim Owen moved approval of Improvement Resolution 6559-98. Motion carried. Copy to be herein incorporated. Invitation to Bidders to be sent with date to receive bids on June 17, 1998.

11. Approval of Construction Contract 6527-98 between Key Concrete, Inc. and the City of Fort Wayne for Euclid Avenue: Oxford Street to Pontiac Street in the amount of $65,510.00. (CEDIT NEIGHBORHOOD);
    John Stafford moved approval of Construction Contract 6527-98 between Key Concrete Inc. and the City of Fort Wayne in the amount of $65,510.00. Motion carried. Notice to proceed to be sent.

12. Approval of Construction Contract 6543-98 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Chinchilla Lane: S. Anthony Blvd. to Chantada Lane in the amount of $30,509.50. (CEDIT);
Jim Owen moved approval of Construction Contract 6523-98 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $30,509.50. Motion carried. Notice to proceed to be sent.

13. Approval of Construction Contract 6544-98 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Robinwood Drive: Oxford Street to Drexel Avenue in the amount of $23,109.25. (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Construction Contract 6544-98 between Wayne Asphalt & Construction Co., Inc. and the City in the amount of $23,109.25. Motion carried. Notice to proceed to be sent.

14. Approval of Agreement between the City of Fort Wayne and Bonar Group for professional services to develop a master plan to improve and upgrade the Broadway corridor from Bluffton Road to the railroad overpass by General Electric. The master plan shall be a document describing the plan creation process, participants, public hearings, policy decisions, recommended improvements, cost estimates and tentative implementation schedule. Compensation for services performed shall be cost plus a fixed fee; the total amount shall not exceed $21,165.00. Funding shall be through the L.R. & S. and Community Economic Development accounts. City Engineering recommends approval;
John Stafford moved approval of Agreement between the City of Fort Wayne and Bonar Group for professional services to develop a master plan to improve and upgrade the Broadway corridor from Bluffton Road to the railroad overpass by General Electric. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

15. Approval of Amendment No. 1 to Agreement with Donohue & Associates, Inc. for the Facility Planning Study for the Water Pollution Control Plant. These services include providing environmental evaluation information in the Facilities Plan for submittal for IDEM for State Revolving Fund. The estimated cost is $8,383.00. Planning and Design Services recommends approval;

Wendy Reust, Planning & Design, stated the scope of work in Amendment No. 1 is to provide environmental evaluation information in the Facilities Plan for submittal to IDEM for the State Revolving Fund.
John Stafford moved approval of Amendment No. 1 with Donohue & Associates, Inc. for the Facility Planning Study for the Water Pollution Control Plant. Motion carried. Copy to be placed on file in vault.

16. Approval of Escrow Agreement between the City of Fort Wayne and Maddox Industrial Contractors, Inc. Resolution 557-97, Fine Bubble Diffusers at the Water Pollution Control Plant. Escrow Agent is National City Bank of Indiana;
Jim Owen moved approval of Escrow Agreement between the City of Fort Wayne and Maddox Industrial Contractors, Inc. for Resolution 557-97. Motion carried. Escrow Agreement to be sent to National City Bank of Indiana. Copy to be placed on file.

17. Approval of Professional Services Agreement between the City of Fort Wayne and Donovan Engineering Inc. for the design of the Behepe Sewer Extension in the amount of $2,400.00. Planning and Design Services recommends approval. (WPC UTILITY REVENUES);

Pat Callahan, Manager of Planning & Design, apprised the Board of the following: City Utilities has been working with the Allen County Redevelopment Commission in connection with constructing a sanitary sewer line to serve the property northwest of Huguenard Road/Ludwig Road Intersection. The Utilities will provide funding for this design and the County will pay for construction.
Jim Owen moved approval of Professional Services Agreement between the City of Fort Wayne and Donovan Engineering Inc. for the design of the Behepe Sewer Extension in the amount of $2,400.00. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

18. Approval of Construction Contract 545-1997 between Dehner Construction, Inc. and the City of Fort Wayne for Subbasin M18256, Irene Avenue Storm Sewer in the amount of $126,810.00. (SEWER UTILITY REVENUE BOND);
John Stafford moved approval of Construction Contract 545-1997 between Dehner Construction, Inc. and the City of Fort Wayne in the amount of $126,810.00. Motion carried. Construction Contract 545-1997 to be sent to Common Council.

19. Approval of Professional Services Agreement between Dodzik Engineering, Inc. and the City of Fort Wayne for design, bid and construction phase services for Subbasin O10101, Kensington Blvd./State Blvd. Area Inflow Removal. Cost not to exceed $90,000.00. This work is being performed in conjunction with the City's Combined Sewer Capacity Improvements Program. Planning and Design Services recommends approval. (SEWER UTILITY REVENUE BOND);

Paul Powers, Program Manager for Malcolm Pirnie, Inc., explained that this project is sub-basin priority #4 and is a sewer separation project tying into existing storm sewers that are in the area. This is the first project of possibly four or five projects in this area. Mr. Powers said that this project is being coordinated with the Utility Coordination Committee.

Jim Owen moved approval of Professional Services Agreement between Dodzik Engineering, Inc. and the City of Fort Wayne for design, bid and construction phase services for Subbasin O10101, Kensington Blvd./State Blvd. Area Inflow Removal. Motion carried. Copy to be on file in vault. Notice to proceed to be sent.

20. Approval of Professional Services Agreement between Triad Engineering, Inc. and the City of Fort Wayne for design, bid and construction phase services for Subbasin M10120, Lillian Avenue/Ethel Avenue Storm Sewer project. Cost not to exceed $229,700.00. This work is being performed in conjunction with the City's Combined Sewer Capacity Improvements Program. Planning and Design Services recommends approval. (SEWER UTILITY REVENUE BOND);

Kent Halloran, Malcolm Pirnie, Inc., apprised the Board of the following: this a separate storm sewer project that is designed to remove a large number of catch basins for the existing combined sewer system. The project will begin west of the intersection of State Blvd. and Sherman and will be intercepting a great deal of surface drainage from parking lots and various other areas. The storm sewer then runs north along Sherman and along the way it would intercept catch basins along Clayton and Irene. Then it will be routed west along Lillian Avenue. It will then be routed north along Ethel Avenue and a portion of the storm sewer on Ethel Avenue will be installed by micro-tunnels. It will be the portion that will include the undercrossing at Goshen as well as where the depth exceeds 35 feet. The storm sewer will then discharge all collected storm water to Spy Run Creek. This project is being coordinated with the Park Department.

Pat Callahan, Manager of Planning & Design, said that the model and study showed no effect of flooding on Spy Run Creek.

John Stafford moved approval of Professional Services Agreement between Triad Engineering Inc. and the City of Fort Wayne for design, bid and construction phase services for Subbasin M10120, Lillian Avenue/Ethel Avenue Storm Sewer Project. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

21. Approval of Professional Services Agreement between The Bonar Group and the City of Fort Wayne for design, bid and construction phase services for Subbasin M10120, Wells Street/Jacobs Avenue Storm Sewer project. Cost not to exceed $128,500.00. Planning and Design Services recommends approval. (SEWER UTILITY REVENUE BOND);

Kent Halloran, Malcolm Pirnie Inc., said that this project is in the northeast part of the subbasin. This project intercepts flow along Florence Avenue and provides a terminus point at near the intersection of State and Hensch. At the intersection of Hensch and Florence it intercepts a great flow amount. It then runs east along Florence, south along Wells and parallels Jacobs. This project has been coordinated with the Goshen and State Blvd. project.

John Stafford moved approval of Professional Services Agreement between The Bonar Group and the City of Fort Wayne for design, bid and construction phase services for Subbasin M10120, Wells Street/Jacobs Avenue Storm Sewer project. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

22. Approval of Construction Contract 1066-98 between All Star Construction and Excavating, Inc. and the City of Fort Wayne for Sheridan Road/Idlewood Drive Water Main Replacement in the amount of $147,286.00. (WATER UTILITY REVENUES);

Tim Warren, Manager of Engineering Support Services, remarked that this project is being done in conjunction with a street project in New Haven, Indiana.
John Stafford moved approval of Construction Contract 1066-98 between All Star Construction and Excavating, Inc. and the City of Fort Wayne in the amount of $147,286.00. Motion carried. Construction Contract 1066-98 to be sent to City Council.

23. Approval of Sewer Contract 97-S-60 between Rick Krouse, Partner of BGKS Building LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve 6509 Mutual Drive. This project is located south of Ludwig Road and just west of Mutual Drive. This area has been designated GREEN. This property is located within the City Limits. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 97-S-60 between Rick Krouse, ,Partner of BGKS Building LLC and the Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

24. Approval of Revolving Barrett Law claims in the amount of $20,749.49;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $20,749.49. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

25. Approval of claims in the amount of $21,143,304.12;
John Stafford moved approval of claims in the amount of $21,143,304.12. Motion carried. Claims to be forwarded to General Accounting

26. Old Business:

None.

27. New Business:

None.
Jim Owen moved to adjourn the June 3, 1998 meeting. Motion carried.

Meeting adjourned at 10:10 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: _____
Patricia J. Crick, Clerk

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, and Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Mario Trevino, Transportation Engineering Services; Molly McCray, Council Research Assistant; Charles Bailey, Carl Wilson, and Jeff Sharpe, Contract Compliance; Ken Halloran, Malcolm Pirnie, Inc.; David Ross and Tom Jones, City Engineering; Rick Orr, Finance Manager; Greg Meszaros, Chief of Engineering; Terry Atherton, Utility Administration; Tim Warren and Ron Sheppard, Support Services; Mary Jane Slaton, Development Services; Pat Callahan, Planning and Design.

1. **RECEIVE BIDS:** Improvement Resolution 6540-98, Donna Drive Reconstruction "1998" (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

BROOKS CONST.	$89,426.00
S. E. JOHNSON CO.	103,364.00
WAYNE ASPHALT	$77,000.00
Eng. Est.	$84,470.00

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution 6549-98, Jefferson Blvd./Washington Blvd., Broadway to Clinton Street and Thieme Drive to St. Mary's Bridge (CEDIT);

BROOKS CONST.	$516,683.76
S. E. JOHNSON	$522,887.82
Eng. Est.	$704,353.85

City Engineering to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution 6553-98, Hayden Street: Ohio Street to Anthony Blvd. (CEDIT NEIGHBORHOOD);

DEHNER CONST.	$152,184.50
HIPSKIND CONCRETE	$148,812.00
KEY CONCRETE	$158,615.00

Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS: Improvement** Resolution 6557-98, Miscellaneous Invitational Bid, Clinton Street/Coldwater Road Site Demolition (L.R. & S.);

MARTIN SERVICE SYSTEMS, INC.	$6,750.00
RICHARD NESS EXCAVATING	21,530.00
Eng. Est.	$25,232.00

David Ross, City Engineer, requested to remove the bids for tabulation and make a recommendation for award later in the meeting.

5. **AWARD:** Improvement Resolution 6537-98, Lakeshores Sidewalks Reconstruction Phase I to Key Concrete, Inc. in the amount of $40,022.00. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
John Stafford moved approval of Award for Improvement Resolution 6537-98 to Key Concrete, Inc. in the amount of $40,022.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

6. **AWARD:** Improvement Resolution 6554-98. Warsaw Street: Boltz Street to Pontiac Street to Newell Construction Co., Inc. in the amount of $48,775.25. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of award for Improvement Resolution 6554-98 to Newell Construction in the amount of $48,775.25. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

7. Approval of Board Minutes of June 3, 1998 meeting;
Jim Owen moved approval of Board Minutes of June 3, 1998 meeting. Motion carried. Minutes approved.

8. Approval of Cable Fund Access Board Grant Recipient Contracts between the City of Fort Wayne and the following Grant recipients:

- Indiana University-Purdue University Channel 6
- Fort Wayne Community Schools LTV 20
- Allen County Library Channel 10

- Allen County Library Channel 18

Rick Orr, Finance Manager, explained that these are annual contracts for the City's four access centers. Mr. Orr said that several years ago, City Council passed an ordinance that specifies if the access centers meet some fairly broad criteria, they receive certain franchise receipts.
John Stafford moved approval of Cable Fund Access Board Grant Recipient Contracts between the City of Fort Wayne and the above Grant recipients. Motion carried. Contracts to be filed on file in vault.

9. Approval of **IMPROVEMENT RESOLUTION 6547-98**, Clinton Street Improvements: Cumberland Avenue to Forest Hill Avenue by widening pavement to allow for northbound left turn lane; pavement resurfacing; traffic signal upgrade; water main relocation; storm water drain system rehabilitation; pavement marking installation and other related roadway work. (L.R. & S./WATER UTILITY/PRIVATE);

David Ross, City Engineer, stated that bids for demolition for this site were just received and this resolution is for the improvement of the right-of-way at the above location.
Jim Owen moved approval of Improvement Resolution 6547-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 6/12 and 6/19/98 with date to receive bids 7/1/98.

10. Approval of Escrow Agreement received from Wayne Asphalt & Construction Co., Inc. for Resolution 6535-98, Bluffton Road project. Escrow agent is Home Loan Bank;
John Stafford moved approval of Escrow Agreement received from Wayne Asphalt & Construction Co., Inc. for Resolution 6535-98. Motion carried. Escrow agreement to be sent to Home Loan Bank.

11. Approval of Construction Contract 6517-97 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Kensington Blvd.: Dodge Avenue to Lawndale Drive in the amount of $131,568.00. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Construction Contract 6517-98 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $131,567.00. Motion carried. Contract 6517-98 to be sent to City Council.

12. Approval of Construction Contract 6531-98 and 6532-98 between Dehner Construction Co., Inc. and the City of Fort Wayne for Oakdale Drive: Indiana Avenue to South Wayne Avenue, Shady Court: Oakdale Drive to Southern Terminus in the amount of $94,374.50. (CEDIT NEIGHBORHOOD/REVOVLING BARRETT LAW);
John Stafford moved approval of Construction Contract 6531-98 and 6532-98 between Dehner Construction Co., Inc. and the City of Fort Wayne in the amount of $94,374.50. Motion carried. Notice to Proceed to be sent.

13. Approval of Construction Contract 6539-98 between Brooks Construction Co., Inc. and the City of Fort Wayne for 1998 Resurfacing Program Package 1 in the amount of $110,071.35. (CEDIT);
Jim Owen moved approval of Construction Contract 6539-98 between Brooks Construction Co., Inc. and the City of Fort Wayne for 1998 Resurfacing Program Package 1 in the amount of $110,071.35. Motion carried. Contract 6539-98 to be sent to City Council.

14. Approval of Change Order #4 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6476-97, Paulding Road: Anthony Blvd. to Hessen Cassel Road increasing the contract price by $49,077.89. The original contract price was $967,056.32. The new contract price including this change order is $1,059,894.60. (CEDIT/CUMULATIVE CAPITAL FUND);

Mario Trevino, Director of Transportation Engineering Services, stated that this change order is for an adjustment of quantities.
John Stafford moved approval of Change Order #4 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6476-98 increasing the contract price by $49,077.89. Motion carried. Contract price to be increased.

15. Approval of Change Order #2 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6477-97, Engle Road Phase II increasing the contract price by $7,562.97. The original contract price was $141,709.75. The new contract price including this change order is $162,665.13. (CEDIT/M.V.H.);

Mario Trevino, Director of Transportation Engineering Services, remarked that insufficient quantities for completion of this project made it necessary for an increase.
Jim Owen moved approval of Change Order #2 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6477-97 increasing the contract price by $7,562.97. Motion carried. Contract price to be increased.

16. Approval of Amendment #1 to Agreement dated October 1, 1997 between the City of Fort Wayne and Samuel L. Moore & Associates, Inc. for Hadley Road Water Main Extension Phase I at a cost not to exceed $5,000.00. Planning & Design Services recommends approval. (WATER UTILITY REVENUES);

Pat Callahan, Manager of Planning and Design, stated that the basic services described in the original Agreement did not include services pertaining to easement description or acquisition. This amendment includes services as needed to identify easement requirements necessary as a result of anticipated roadway improvements.

John Stafford moved approval of Amendment #1 to Agreement dated October 1, 1997 between the City of For t Wayne and Samuel L. Moore & Associates for Hadley Road Water Main Extension Phase I at a cost not to exceed $5,000.00. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

17. Approval of Water Contract 9806 between Her-Mutt Partnership and the Fort Wayne Water Utility to construct water main systems to serve Edgewood Estates – North Addition, Section I. (PRIVATELY FUNDED);
John Stafford moved approval of Water Contract 9806 between Her-Mutt Partnership and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

Mary Jane Slaton, Manager of Development Services, explained that the water main systems would serve an eighty eight-lot mobile home park.
John Stafford moved approval of Water Contract 9806 between Her-Mutt Partnership and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

18. Approval of Sewer Contract 98-S-32 between Richard H. Stark and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Richard Stark sanitary at Union Chapel Road. This area has been designated green. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);

Mary Jane Slaton, Manager of Development Services, stated that the above-mentioned contract is for a sixty five-foot water extension which will run from Autumn Ridge to the Richard Stark property.
John Stafford moved approval of Sewer Contract 98-S-32 between Richard H. Stark and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

19. Approval of recommendation received from Development Services to accept the developer funded portion of the North Maumee Relief Sewer as an integral part of the City's sanitary sewer system;

Mary Jane Slaton stated that developers at a cost of $840,200.00 funded this project. The City will reimburse the developers as the connection fees are collected on the specific developments.
John Stafford moved approval of recommendation received from Development Services to accept the developer-funded portion of the North Maumee Relief Sewer as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Development Services to accept the work performed by Lawrence Construction Company on Contract 97-S-60, BGKS Building at 6509 Mutual Drive as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Development Services to accept the work performed by Lawrence Construction Company on Contract 97-S-60 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

21. Approval of Revolving Barrett Law claims in the amount of $235,878.91;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $235,878.91. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

22. Approval of claims in the amount of $4,181,633.91;
John Stafford moved approval of claims in the amount of $4,181,633.91. Motion carried. Claims to be sent to Civil City Accounting.

23. Old Business:

None.

24. New Business

- Terry Atherton, Director of Utility Administration, updated the Board on the Aboite water situation. He said that the first connection was completed at Montclair Drive just west of Hadley Road yesterday, Tuesday, June 9, 1998. The second connection started yesterday at West Jefferson Blvd. and South Bend Drive and is expected to be completed today (June 10, 1998). Preliminary work on a third connection is also underway on Covington Road west of Getz Road.

- David Ross, City Engineer, recommended to the Board that Martin Services Systems be awarded the contract for Res. 6557-98, Clinton Street/Coldwater Road Site Demolition in the amount of $6,750.00 subject to Contract Compliance approval.
John Stafford moved approval of the award for of Award to be Res. 6557-98 to Martin Services Systems in the amount of $6,750.00. Motion carried. Notice of Award to be sent subject to Contract Compliance approval.

- Linda Buskirk requested an update on July 8, 1998 on certifications of computers for the year 2000 from applicable departments.

Jim Owen moved to adjourn the June 10, 1998 meeting. Motion carried.

Meeting adjourned at 10:10 a.m.

Linda Buskirk, Director

C. James Owen, Member

John Stafford, Member

ATTEST: _____
Patricia J. Crick, Clerk

Board of Public Works
) mni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith, & Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Jim Reimke, Street Light Engineering; Tom Manny, Traffic/Street Light Engineering; Paul Powers, Malcolm Pirnie, Inc.; Mario Trevino, Transportation Engineering Services; Deb Farrell, Utility Administration; Greg Meszaros, Chief of Engineering; Pat Callahan & Wendy Reust: Planning & Design; Mary Jane Slaton; Development Services, Tim Warren & Ron Sheppard, Engineering Support Services.

1. **RECEIVE BIDS:** Improvement Resolution #6551-98, Public Sidewalks Curb Ramps 1998 Intersections Phase V (MVH);

DEHNER CONST.	$103,780.00
HIPSKIND CONCRETE	114,645.50
KEY CONCRETE	93,480.00
Eng. Est.	$105,616.00

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6552-98, Public Sidewalk Curb Ramps 1998 Intersections Phase VI(MVH);

DEHNER CONST.	$ 99,325.55
HIPSKIND CONCRETE	123,758.50
KEY CONCRETE	104,959.00
Eng. Est.	$105,455.00

Transportation Engineering Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution #6555-98, Wells Street: First Street to Greenlawn Avenue (MVH);

BROOKS CONST.	$255,527.30
S. E. JOHNSON	238,767.60
WAYNE ASPHALT	245,314.30
Eng. Est.	$305,654.00

City Engineer to tabulate and report.

4. **RECEIVE BIDS:** Improvement Resolution #6558-98, Miscellaneous Invitational Bid, Hessen Cassel Road: Casselwood Drive to B.P. Services Station (CEDIT NEIGHBORHOOD);

No bids received.
Eng. Est. - $18,194.50

5. **RECEIVE BIDS:** Improvement Resolution #6559-98, Miscellaneous Invitational Bid, Rudisill Blvd. Intersections (CEDIT NEIGHBORHOOD);

No received.
Eng. Est. - $6,208.00

6. **AWARD:** Improvement Resolution 6540-98, Donna Drive Reconstruction "1998" to Wayne Asphalt & Construction Co., Inc. in the amount of $77,000.00. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW;
Jim Owen moved approval of award for Improvement Resolution 6540-98 to Wayne Asphalt & Construction Co., Inc. in the amount of $77,000.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

7. **AWARD:** Improvement Resolution 6553-98, Hayden Street: Ohio Street to Anthony Blvd. to Hipskind Concrete Corp. in the amount of $148,812.00. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
John Stafford moved approval of award for Resolution 6553-98 to Hipskind Concrete Corp. in the amount of $148,812.00. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

8. **AWARD:** Improvement Resolution 6549-98, Jefferson Blvd./Washington Blvd., Broadway to Clinton Street and Thieme Drive to St. Mary's Bridge to Brooks Construction Co., Inc. in the amount of $516,683.76. Contract Compliance concurs with this award. (CEDIT);

Jim Owen moved approval of award for Improvement Resolution 6549-98 to Brooks Construction Co. Inc., in the amount of $516,683.76. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

9. Approval of Board Minutes of June 10, 1998;
John Stafford moved approval of Board Minutes of June 10, 1998. Motion carried. Board Minutes approved.

10. Approval of **AMENDED STREET LIGHT RESOLUTION 253-98B**, Auer Drive Street Light Improvement. Installation of underground ornamental street light system on Auer Drive, from the east right-of-way of St. Joe Road in an easterly direction to the eastern terminus of Auer Drive: Ruanne Drive from the south right-of-way of Auer Drive in a southern direction to the southern terminus of Ruanne Drive: Johnie Drive from the south right-of-way of Auer Drive in a southern direction to the southern terminus of Johnie Drive, Bill Jo Drive from the south right-of-way of Auer Drive in a southern direction to the southern terminus of Bill Jo Drive. (CEDIT/REVOLVING BARRETT LAW);

Linda Buskirk explained that the Resolution for Auer Drive Street Light Improvement had been amended previously to include Johnie Drive and Ruanne Drive as a result of additional petitions received. Since that amendment, additional petitions were received for Bill Joe Drive. This Resolution now includes Bill Jo Drive, which includes all streets in this addition.
Jim Owen moved approval of Amended Street Light Resolution 253-98B. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners on 6/19 with date for hearing to be held on July 1, 1998 at 11:00 a.m.

11. Approval of **IMPROVEMENT RESOLUTION 6560-98**, Lafayette and Main Street Improvement. East side of Lafayette Street from Main Street south to the alley and south side of Main Street, east to drive approach by reconstructing sidewalks, curb ramp, driveway approach, alley approach, alley and curbs as needed. (CEDIT/REDEVELOPMENT COMMISSION);

Mario Trevino, Director of Transportation Engineering Services, remarked that this project is being done in coordination with the building purchased by the Wayne Township Office.
John Stafford moved approval of Improvement Resolution 6560-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 6/19/98 with date to receive bids on 7/1/98.

12. Approval of **IMPROVEMENT RESOLUTION 6561-98,** Adams Street Reconstruction: Manford Street to McKee Street, Sub-Area Neighborhood Capital Improvement 1998, Greater McMillen Park. Reconstructing the roadway with new bituminous pavement with under-drains, construct new curbs and curb ramps, reconstructing the drive approaches and sidewalks on east side of the street and rehabilitating the storm sewer structures. (CDBG);

Mario Trevino, Director of Transportation Engineering Services, said that this project is a result of a neighborhood request.

Jim Owen moved approval of Improvement Resolution 6561-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 6/19 & 6/26/98 with date to receive bids on 7/8/98.

13. Approval of **IMPROVEMENT RESOLUTION 6563-98,** Reed Road: Trier Road to Stellhorn Road. Patching, widening and resurfacing pavement; grading shoulders and side ditches; replacing culvert pipes; applying pavement markings and other related roadway work. (CEDIT);

David Ross, City Engineer, explained that this project is a continuation of a resurfacing project north of the above area. Mr. Ross stated that property owners did not wish to dedicate right-of-way for storm sewers so there will still be some problems with drainage.

John Stafford moved approval of Improvement Resolution 6563-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 6/19 & 6/26/98 with date to receive bids on 7/8/98.

14. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Improvement Resolution 6518-97, Miscellaneous Construction Package 1/97 as an integral part of the City's transportation system;

Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Improvement Resolution 6518-97. Motion carried. Acceptance letter to be sent.

15. Approval of Construction Contract 6545-98 between Hipskind Concrete Corp. and the City of Fort Wayne for Public Sidewalk Curb Ramp 1998 Intersections, Phase III in the amount of $56,779.50. (M.V.H.);

John Stafford moved approval of Construction Contract 6545-98 between Hipskind Concrete Corp. and the City of Fort Wayne in the amount of $56,779.50. Motion carried. Notice to Proceed to be sent.

16. Approval of Construction Contract 6546-98 between Hipskind Concrete Corp. and the City of Fort Wayne for Public Sidewalk Curb Ramp Intersections, Phase IV in the amount of $66,378.50. (M.V.H.);

Jim Owen moved approval of Construction Contract 6546-98 between Hipskind Concrete Corp. and the City of Fort Wayne in the amount of $66,378.50. Motion carried. Notice to Proceed to be sent.

17. Approval of Change Order #2 and FINAL received from Newell Construction Co., Inc. for Resolution 6488-97, S. Wayne and Woodhurst Intersection increasing the contract price by $541.11. The original contract price was $42,485.00. The new contract price including this change order is $43,026.11. (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Change Order #2 and FINAL received from Newell Construction Co., for Resolution 6488-97 increasing the contract price by $541.11. Motion carried. Contract price to be increased.

18. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6511-97, Creighton-Home Neighborhood Improvements 1997 decreasing the contract price by $173.00. The original contract price was $70,680.00. The new contract price including this change order is $70,507.00. (CDBG);
Jim Owen moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6511-97 decreasing the contract price by $173.00. Motion carried. Contract price to be decreased.

19. Approval of Change Order #2 and FINAL received from Dehner Construction Co., Inc. for Resolution 6516-97, Packard/Beaver Curbs and Sidewalks decreasing the contract price by $6.74. The original contract price was $40,721.00. The new contract price including this change order is $43,948.26. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
John Stafford moved approval of Change Order #2 and FINAL received from Dehner Construction Co., Inc. for Resolution 6516-97 decreasing the contract price by $6.74. Motion carried. Contract price to be decreased.

20. Approval of recommendation received from Development Services to accept the work performed by Kurtz Excavating, Inc. on Water Contract 9804, Tartan's Glen Section II project as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Development Services to accept the work performed by Kurtz Excavating, Inc. on Water Contract 9804 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

21. Approval of Sewer Contract 98-S-20 between Noble Properties, L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Lima Self-Storage Sanitary Sewer Extension. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);
John Stafford moved approval of Sewer Contract 98-S-20 between Noble Properties, L.L.C. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer extension to be constructed.

22. Approval of Sewer Contract 98-S-24 between Union Chapel Associates, L.L.P. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Chapel Creek Section III Sanitary. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 98-S-24 between Union Chapel Associates L.L.P. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

23. Approval of Sewer Contract 98-S-33 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cherry Hill Section XI Sanitary. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 98-S-33 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

24. Approval of **RESOLUTION 556-1998,** Hacienda Village Sanitary Sewers Phase III. Construction of an 8" sewer, manholes and service stubs on Spanish Trail from Maravilla Drive to Trier Road, on Trier Road from Spanish Trail to a point approximately 832 feet east of the intersection of Cardinal Lane and Trier Road, on Cardinal Lane between Trier Road and Maysville Road, on Maravilla Drive, on Vida Drive, on Fortuna Way, and on Bonita Place (PROPERTY OWNERS/WPC UTIILTY REVENUES/REVOLVING BARRETT LAW);

Mary Jane Slaton, Manager of Development Services, remarked that the City entered into an agreement with the Hacienda Neighborhood Association in 1989 in which the City made a complete commitment for sewers. The agreement stated that the maximum cost for property owners would be $3,500.00. The property owners included in this phase will have the Barrett Law option.
John Stafford moved approval of Resolution 556-1998. Motion carried. Copy to be herein incorporated. Hearing to be scheduled.

25. Approval of recommendation received from Engineering Support Services to accept the work performed by Brooks Construction Co., Inc. on Sewer Contract 98-S-11, Rally's, 5607 South Anthony Sanitary Sewer II as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Brooks Construction Co., Inc. on Sewer Contract 98-S-11. Motion carried. Acceptance letter to be sent.

26. Approval of Amendment to extend Professional Services Agreement for the North Maumee Relief Sewer Project. This amendment is for additional inspection services for the remaining construction and testing. Additional time is required since the contractor has had to remove, replace or repair several pipe sections. In addition, the contract was granted a 30 day time extension for construction phase operations. Estimated cost is $69,625.00. (SEWER REVENUE BOND);

Tim Warren, Manager of Engineering Support Services, explained that since the contractor had to remove, replace, or repair several pipe sections due to leaks, that increased the amount of time inspecting construction and witnessing pipe tests.
Jim Owen moved approval of Amendment to extend Professional Services Agreements for the North Maumee Relief Sewer Project. Motion carried. Copy to be placed on file. Notice to Proceed to be sent.

27. Approval of Professional Services Agreement between Donohue & Associates, Inc. and the City of Fort Wayne to review the preliminary design of Subbasin K11010, Rudisill Blvd. Estimated cost is $41,380.00. Planning and Design Services recommends approval. (SEWER REVENUE BOND);

Pat Callahan, Manager of Planning and Design, stated that Malcolm Pirnie completed the preliminary design. Donohue will critique the assumptions by Malcolm Pirnie, check costs, and possibly suggest other ideas.
Jim Owen moved approval of On-Call Engineering Agreement between the City of Fort Wayne and Donohue & Associates, Inc. and the City of Fort Wayne to review the preliminary design of Subbasin K110110. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

28. Approval of On-Call Engineering Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for automation services at the Water Pollution Control Plant. These services will include engineering and construction services for additional BIN network hardware and software, existing process control work station upgrade, relocation of existing pickle liquor PLC remote I/O, existing control room improvements, CSO Pump Station Improvements, and other services for automation of the plant as necessary. Estimated cost is $265,000.00. Planning and Design Services recommends approval. (SEWER UTILITY);

Wendy Reust, Planning and Design Services, gave a background of the On-Call Engineering Agreements for agenda items 28, 29, and 30. Ms. Reust stated that there are 48 capital projects budgeted for 1998 plus the carry-overs that require design services. Donohue & Associates, Inc. and HNTB have been selected to do the work for these projects through these On-Call Engineering Agreements. Ms. Reust explained that these are not to exceed contracts for each of the projects and the City will receive a signed detailed work order justifying all their costs. The work orders are only to be issued in 1998.

Ms. Reust said that the Water Pollution Control Plant Automation Service Agreement is the first of these agreements and it is such a large project that the staff thought it should have its own On-Call Service Agreement. Ms. Reust then explained the scope of the project.
John Stafford moved approval of On-Call Engineering Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for automation services at the Water Pollution Control Plant. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

29. Approval of On-Call Engineering Agreement between Donohue & Associates, Inc. and the City of Fort Wayne for technical advisory services at the Water Pollution Control Plant. These services will include engineering services for selected projects in the 1998 Capitol Improvements Budget. Estimated cost is $95,000.00. Planning and Design Services recommends approval. (SEWER UTILITY);
Jim Owen moved approval of On-Call Engineering Agreement between Donohue & Associates, Inc. and the City of Fort Wayne for technical advisory services at the Water Pollution Control Plant. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

30. Approval of On-Call Engineering Agreement between HNTB Corporation and the City of Fort Wayne for technical advisory services at the Water Pollution Control Plant. These services will include engineering services for selected projects in the 1998 Capitol Improvements Budget. Estimated cost is $100,00.00. Planning and Design Services recommends approval. (SEWER UTILITY);
Jim Owen moved approval of On-Call Engineering Agreement between HNTB Corporation and the City of Fort Wayne for5 technical advisory services at the Water Pollution Control Plant. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

31. Approval of Contract between Malcolm Pirnie and the City of Fort Wayne identifying training needs and program recommendations to address those needs for the Three Rivers Filtration Plant in the amount of $22,700.00. (WATER UTILITY);

Deb Farrell, Associate Director, Utility Administration, said that this Contract is a direct result of the August 1997 Boil Advisory. Ms. Farrell said that Malcolm Pirnie will identify strengths and weaknesses of employees and make recommendations for training. Ms. Farrell remarked that the gap needs to be closed of the different levels of employees.
Jim Owen moved approval of Contract between Malcolm Pirnie and the City of Fort Wayne identifying training needs and program recommendations to address those needs for the Three Rivers Filtration Plant in the amount of $22,700.00. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

32. Approval of request received from Paragon Land Development, L.L.C. for a reduction of area connection fees for Regency-Windsor 26.6 acre multi-family project. (ITEM TABLED ON MARCH 18, 1998);

John Stafford moved to remove agenda item #31 from the table. Motion carried.

Mary Jane Slaton, Manager of Development Services, gave the Board members calculations of area connection fees in that area which are based on a table that the state uses to estimate flows from particular kinds of developments for the purpose of sewer design. Ms. Slaton also provided the Board an estimate of water used per person per day in developments similar to the one they are proposing in Fort Wayne, which was prepared by Paragon Land Development, L.L.C. Paragon Land Development, L.L.C. also provided population densities for one, two, and three bedroom apartments in similar communities they own. Ms. Slaton provided the Board with a methodology arrived at by using State design criteria and data and calculations provided by from Paragon Land Development, L.L.C.

John Stafford moved to hold this matter for one week for further consideration in order to provide the Board members an opportunity to review the information provided. Motion carried. Agenda item #32 held.

33. Approval of Taxi Cab License Applicant Shannon M. Billheimer (Records check indicates no criminal history contrary to the City Ordinance);

Jim Owen moved approval of Taxi Cab License Applicant Shannon M. Billheimer. Motion carried. License to be issued.

34. Approval of claims in the amount of $19,780,527.12;

Jim Owen moved approval of claims in the amount of $19,780,527.12. Motion carried. Claims to be sent to General Accounting.

35. Old Business:

None.

36. New Business:

None.

Jim Owen moved to adjourn the June 17, 1998 meeting. Motion carried.

Meeting adjourned at 10:45 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:
Patricia J. Crick, Clerk

Stormwater Management Board
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Ann Smith and Carolyn Newport, DOPW; David Ross and Tom Jones, City Engineering; Charles Bailey, Carl Wilson, and Jeff Sharpe, Contract Compliance; R. David Boyer, Associate City Attorney; Linda Powell, Counsel to City Utilities; Nancy Townsend and Elissa McGauley, C&ED; Deb Farrell, Utility Administration; Rich Romary, Transportation Engineering Services; Steve Martin, City Utilities Accounting; Molly McCray, Council Research Assistant; Greg Meszaros, Chief of Engineering; John McGauley, PIO; Tim Warren and Ron Sheppard, Engineering Support Services; Mary Jane Slaton, Development Services; Pat Callahan and Mike Thornson, Planning and Design; Wendy McConnell, Customer Relations; Sally Clem, City Utilities Billing; Paul Powers, Malcolm Pirnie, Inc.; Michael McKay, Morrison Kattman Menze, Inc.; Reverend Vernon Graham, Associated Churches of Fort Wayne and Allen County, Inc.; Pete Warner, Advocates, Inc.; John Stafford, Member, Board of Public Works; Glen Conkling, Paragon Land Development, L.L.C.

1. Approval of Board minutes of May 13, 1998;
   Jim Owen moved approval of Board Minutes of May 13, 1998. Motion carried. Minutes approved.

2. Approval of **RESOLUTION 559-98**, Garden Park Drive Storm Drainage Improvement. Construction of storm sewer pipe along Garden Park Drive from Leo Road to Woodbrook Drive, Woodbrook Drive from Garden Park Drive to Kramer Ditch, and Bellevue Drive from Garden Park Drive(STORMWATER UTILITY);

   Mike Thornson, Planning and Design, explained that this project is for a ½ mile storm sewer with 12" to 48" pipe which will alleviate flooding. This is a priority project requested by a neighborhood association.
   Terrance McCaffrey moved approval of Resolution 559-98. Motion carried. Public Hearing to be held on July 8, 1998.

3. Approval of recommendation received from Engineering Support Services to accept the work performed by J & L Construction and Excavating, Inc. on Stormwater Contract 552-97, Hillcrest Addition Storm Drainage Improvement as an integral part of the City's storm sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by J & L Construction and Excavating, Inc. on Stormwater Contract 552-97 as an integral part of the City's storm sewer system. Motion carried. Acceptance letter to be sent.

4. Approval of request for Release of Escrow received from J & L Construction and Excavating, Inc. on Stormwater Contract 552-97, Hillcrest Addition Storm Drainage Improvement in the amount of $14,735.64. Escrow agent is First Bank of Berne;
Terrance McCaffrey moved approval of request for Release of Escrow received from J & L Construction and Excavating, Inc. on Stormwater Contract 552-97 in the amount of $14,735.64. Motion carried. Release of Escrow to be sent to Escrow Agent.

5. Old Business:

   None.

6. New Business:

   None.

Meeting adjourned at 9:10 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

June 24, 1998

Stormwater Management Board & Board of Public Works
Joint Meeting held at 9:10 a.m.
Omni Room – Room 250

Stormwater Management Board	Board of Public Works
Linda Buskirk, Chairman	Linda Buskirk, Chairman
C. James Owen, Member	C. James Owen, Member
Terrance P. McCaffrey, Member	John Stafford, Member
Patricia J. Crick, Clerk	Patricia J. Crick, Clerk

PRESENT: All Members & Clerk: Ann Smith and Carolyn Newport, DOPW; David Ross and Tom Jones, City Engineering; Charles Bailey, Carl Wilson, and Jeff Sharpe, Contract Compliance; R. David Boyer, Associate City Attorney; Linda Powell, Counsel to City Utilities; Nancy Townsend and Elissa McGauley, C&ED; Deb Farrell, Utility Administration; Rich Romary, Transportation Engineering Services; Steve Martin, City Utilities Accounting; Molly McCray, Council Research Assistant; Greg Meszaros, Chief of Engineering; John McGauley, PIO; Tim Warren and Ron Sheppard, Engineering Support Services; Mary Jane Slaton, Development Services; Pat Callahan and Mike Thomson, Planning and Design; Wendy McConnell, Customer Relations; Sally Clem, City Utilities Billing; Paul Powers, Malcolm Pirnie, Inc.; Michael McKay, Morrison Kattman Menze, Inc.; Vernon Graham, Associated Churches of Fort Wayne and Allen County, Inc.; Pete Warner, Advocates, Inc.; Glen Conkling, Paragon Land Development, L.L.C.

1. Approval of **JOINT RESOLUTION** ADOPTING POLICY OF APPLYING PENALTIES TO CURRENT CITY UTILITIES BILLS BY BOARD OF PUBLIC WORKS AND STORMWATER MANAGEMENT BOARD OF CITY OF FORT WAYNE;

   Linda Powell, Counsel to City Utilities, said that currently the City is assessing a 10% penalty to an outstanding delinquency the first month on sewer fees, and the second month if nothing has been paid, another penalty would be charged. She stated that the City wishes to consistently apply late charges to all elements of a City Utilities bill including garbage fees, stormwater fees, sewer fees and water fees. The Joint Resolution adopts the policy of attaching the approved penalty of ten percent (10%) of the amount of any delinquent fees for City services included on the customer's City Utilities bill by assessing and adding this penalty to the customer's bill at the regular monthly billing occasion after the delinquency first accrues. Ms. Powell explained that this is a policy of how the 10% is applied because the City Council Ordinance does not state how the application should be made.

Sally Clem, City Utilities Billing Manager, said that 25% of all customers are charged late charges on a monthly basis, but it could be a one time charge.

Reverend Vernon Graham, Executive Pastor, Associated Churches of Fort Wayne and Allen County Inc., and Pete Warner, Chief Advocate, Advocates, Inc., expressed their concern for low income families that were unable to pay their utility bills and also expressed the need to have hours extended on behalf of City Utilities customers who need to make special arrangements for a payment schedule. Mr. Warner said he would like for the City to consider the IURC recommended schedule that used to exist before the 10% penalty was assessed.

Wendy McConnell, Manager of Customer Relations, explained that Customer Service can be reached by phone from 7:00 a.m. to 6:00 p.m. Ms. McConnell also stated that the staff works with low income families by giving extensions in order for them to seek social services to help with utility bills.

Linda Powell stated that City Utilities has made a commitment to Rev. Graham and Pete Warner to visit their area of concerns and they would notify the Board members of their meetings.

Terrance McCaffrey moved to approve the Joint Resolution Adopting Policy of Applying Penalties to Current City Utilities Bills. Jim Owen seconded. Motion carried. Copy to be herein incorporated.

Terrance McCaffrey moved to adjourn the meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Board of Public Works

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

Stormwater Management Board

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

Board of Public Works
Omni Room – Room 250
Meeting held at 9:50 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith and Carolyn Newport, BOPW; David Ross and Tom Jones, City Engineering; Charles Bailey, Carl Wilson, and Jeff Sharpe, Contract Compliance; R. David Boyer, Associate City Attorney; Linda Powell, Counsel to City Utilities; Nancy Townsend and Elissa McGauley, C&ED; Deb Farrell, Utility Administration; Rich Romary, Transportation Engineering Services; Steve Martin, City Utilities Accounting; Molly McCray, Council Research Assistant; Greg Meszaros, Chief of Engineering; John McGauley, PIO; Tim Warren and Ron Sheppard, Engineering Support Services; Mary Jane Slaton, Development Services; Pat Callahan and Mike Thornson, Planning and Design; Wendy McConnell, Customer Relations; Sally Clem, City Utilities Billing; Paul Powers, Malcolm Pirnie, Inc.; Michael McKay, Morrison Kattman Menze, Inc.; Vernon Graham, Associated Churches of Fort Wayne and Allen County, Inc.; Pete Warner, Advocates, Inc.; Glen Conkling, Paragon Land Development, L.L.C.

1. **AWARD:** Improvement Resolution 6551-98, Public Sidewalks Curb Ramp 1998 Intersections, Phase V to Key Concrete, Inc. in the amount of $93,480.00. Contract Compliance concurs with this award. (M.V.H.);
   Jim Owen moved approval of award for Improvement Resolution 6551-98 to Key Concrete, Inc. in the amount of $93,480.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

2. **AWARD:** Improvement Resolution 6552-98, Public Sidewalks Curb Ramp 1998 Intersections, Phase VI to Dehner Construction Co., Inc. in the amount of $99,325.55. Contract Compliance concurs with this award. (M.V.H.);
   John Stafford moved approval of award for Improvement Resolution 6552-98 to Dehner Construction Co., Inc. in the amount of $99,325.55. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

3. **AWARD**: Improvement Resolution 6555-98, Wells Street Improvements to S. E. Johnson Companies, Inc. in the amount of $238,767.60. Contract Compliance concurs with this award. PRIOR APPROVAL REQUESTED. (CEDIT);

Jim Owen moved approval of award for Improvement Resolution 6555-98 to S. E. Johnson Companies, Inc. in the amount of $238,767.60. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

4. Approval of Board Minutes of June 17, 1998;
John Stafford moved approval of Board Minutes of June 17, 1998. Motion carried. Board Minutes approved.

5. Approval of request received from City Utilities General Accounting to write off delinquent Miscellaneous accounts in the amount of $1,357.93;

   Steve Martin, City Utilities Accounting, stated that these write offs are for hydrant repairs and uncollected accounts for yardwaste dumped at the Biosolids Facility on Lake Avenue.
   Jim Owen moved approval of request received from City Utilities General Accounting to write off delinquent Miscellaneous accounts in the amount of $1,357.93. Motion carried. Delinquent Miscellaneous accounts to be sent to City Utilities General Accounting.

6. Approval of request received from City Utilities General Accounting to write off delinquent Miscellaneous accounts $17,027.64. This is for Water, Sewer, Stormwater and Refuse. This is the write off for the month of February 1998.

   Steve Martin, City Utilities Accounting, stated that the average monthly write off is $25,000. These accounts are below the average.
   John Stafford moved approval of request received from City Utilities General Accounting to write off delinquent Miscellaneous accounts in the amount of $17,027.64. Motion carried. Delinquent Miscellaneous accounts to be sent to City Utilities General Accounting.

7. Approval of Agreement between the City of Fort Wayne and Morrison Kattman Menze, Inc. for professional services to develop a plan for improvements to South Calhoun Street from Rudisill Blvd. to Norfolk Southern railroad overpass. The development of the plan shall include public meetings to get input from residents and businesses along the street, an inventory of Utilities located in the public right-of-way, a conceptualization of proposed improvements and a final presentation/report in writing of recommended improvements. Compensation for services not to exceed $32,000. Funding for the project is through the L.R. & S. and CEDIT Accounts. City Engineering and C & E D recommends approval;

   David Ross, City Engineer, explained that Morrison Kattman Menze, Inc. was chosen from four companies who submitted proposals for the Calhoun Street Corridor. The scope of work covered in this agreement is as follows:

- Facilitate charrette. City to provide advertising, promotion, use of space for charrette center, equipment, supplies and food.
- Research, photograph, and document existing conditions.
- Development of schematic designs through the charrette process as outlined.
- Public presentations of charrette process.
- Compilation of material into final document(s) including schematic design, identify phasing requirements, preliminary opinions of probable construction costs.

John Stafford moved approval of Agreement between the City of Fort Wayne and Morrison Kattman Menze, Inc. for professional services to develop a plan for improvements to South Calhoun Street from Rudisill Blvd. to Norfolk Southern railroad overpass. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

8. Approval of Construction Contract 6554-98 between Newell Construction Co., Inc., and the City of Fort Wayne for Warsaw Street: Boltz Street to Pontiac Street in the amount of $48,775.25 (CEDIT NEIGHBORHOOD);

John Stafford moved approval of Construction Contract 6554-98 between Newell Construction Co., Inc. and the City of Fort Wayne in the amount of $48,775.25. Motion carried. Notice to proceed to be sent.

Approval of **IMPROVEMENT RESOLUTION 6548-98**, Centerhurst Neighborhood, Phase II, Allenwood Drive: Salge Drive to Centerhurst Drive. Centerhurst Addition Section III & IV by spot reconstruction of concrete street, curbs, storm sewer structures, drive approaches, sub-surface drainage, top soil and mulched seeding (CEDIT NEIGHBORHOOD);

David Ross, City Engineer, said that this resolution is for a neighborhood project that was selected by the Council representative.

Jim Owen moved approval of Improvement Resolution 6548-98. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 6/26 and 7/3/98 with date to receive bids on 7/15/98.

10. Approval of Construction Contract 6537-98 between Key Concrete, Inc. and the City of Fort Wayne for Lakeshores Sidewalks Reconstruction, Phase I in the amount of $40,022.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

John Stafford moved approval of Construction Contract 6537-98 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $40,022.00. Motion carried. Notice to proceed to be sent.

11. Approval of Change Order #1 and FINAL received from Benchmark Co., Inc. for Resolution 6526-98, Kendawa, Regal Court and Firwood Drive Resurfacing increasing the contract price by $2,206.00. The original contract price was $56,129.45. The new contract price including this change order is $58,335.45;
Jim Owen moved approval of Change Order #1 and FINAL received from Benchmark Co., Inc. for Resolution 6526-98 increasing the contract price by $2,206.00. Motion carried. Contract price to be increased.

12. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6511-97, Creighton-Home 1997 as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6511-97 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

13. Approval of Sewer Contract 98-S-28 between Tazian-Woodland Partnership and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Woodland Lake Section XI. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 98-S-28 between Tazian Woodland Partnership and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

14. Approval of Sewer Contract 98-S-30 between Tokheim Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Short Property Sanitary at Dupont and I-69. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);

Mary Jane Slaton, Manager of Planning and Design, remarked that this commercial development is located at the northeast corner of I-69 and State Road 1.
John Stafford moved approval of Sewer Contract 98-S-30 between Tokheim Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

15. Approval of Sewer Contract 98-S-1 between the Fort Wayne Municipal Bldg. Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve City of Fort Wayne Fire Station #4, Lahmeyer Road. This area has been designated GREEN. This property is located within the City Limits of Fort Wayne. (FORT WAYNE MUNICIPAL BUILDING CORPORATION);

Jim Owen moved approval of Sewer Contract 98-S-1 between the Fort Wayne Municipal Bldg. Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

16. Approval of **RESOLUTION** for REIMBURSEMENT AGREEMENT for Coverdale Road: Indianapolis Road to Pleasant Center Road authorizing the Chairman of the Board of Public Works to sign documents as the representative of City Utilities and on behalf of the other members of the Board of Public Works;

Mary Jane Slaton, Manager of Planning and Design, explained that the Allen County Highway Department desires to improve the condition of Coverdale Road from Indianapolis Road to Pleasant Center Road. City Utilities has determined that it has certain facilities that are in conflict with the proposed road improvement project and that it will be necessary to relocate those facilities. City Utilities will incur costs for the adjustment of certain facilities that may be reimbursed by the State of Indiana. This resolution authorizes Linda Buskirk as the representative of City Utilities and to sign such documents on behalf of the other members of the Board.

John Stafford moved approval of Resolution for Reimbursement Agreement for Coverdale Road: Indianapolis Road to Pleasant Center Road authorizing the Chairman of the Board of Public Works to sign documents as the representative of City Utilities and on behalf of the other members of the Board of Public Works. Motion carried. Resolution to be herein incorporated. Reimbursement Agreement to be placed on file in vault.

17. Approval of Agreement between the City of Fort Wayne and H. R. Gray & Associates, Inc. for professional Construction Management Services for the G. S. Interceptor Relief Sewer Phase I (SEWER UTILITY REVENUE);

John Stafford moved approval of Agreement between the City of Fort Wayne and H. R. Gray & Associates, Inc. for professional Construction Management Services for the G. S. Interceptor Relief Sewer Phase I. Linda Buskirk opened the floor for discussion.

Tim Warren, Manager of Engineering Support Services, stated that in March 1998 the Board approved a Resolution for Construction Management Services due to lack of staff and manpower. The need for the consultant was then approved by City Council. H. R. Gray & Associates has been chosen for Construction Management Services. Mr. Warren said that there would be an agreement forthcoming for Sheridan Road. He remarked the estimated cost for this agreement is $161,000.00 but there is not a cost-to-exceed figure in this agreement, just the rates and charges.

Jim Owen moved to approve the Agreement between the City of Fort Wayne and H. R. Gray & Associates, Inc. subject to an amendment to the agreement of a not-to-exceed amount of $161,000 and further authorizing Linda Buskirk to execute the contract on behalf of the Board. Motion carried. Agreement approved as amended. Copy to be placed on file in vault. Notice to proceed to be sent.

18. Approval of recommendation received from Engineering Support Services to accept the work performed by J & S Excavating, Inc. on Sewer Contract 98-S-13, Tippman Sanitary at Union Chapel Road as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by J & S Excavating, Inc. on Sewer Contract 98-S-13 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

19. Approval of Change Order #2 and FINAL received from Michael Kinder & Sons for the Water Maintenance Building increasing the contract price by $107,988.00. The original contract price was $2,651,140.00. The new contract price including this change order is $2,821,969.86;

Deb Farrell, Associate Director of Utility Administration, explained the highlights of the Change Order. Change Order #14, item #8 was $10,000.00 was for lowering a storm line because the contractor came across a storm line for the Street Department that was not anticipated. Change Order #15 was more than $19,000.00 for 19"of soil removal. On Change Order #16, item #1 the ductwork was not sufficient and it was encased by concrete. Change Order #18, item #5 was more than $25,000 and it was due to unsuitable soils.

John Stafford inquired about the difference between Change Order #18, item #5 and Change Order #15 dealing with soils.

Ms. Farrell stated that she could not give any more details on the soils.
Jim Owen moved to table agenda item #19 in order for the architect on this project to give further explanation on the soils. Motion carried. Architect to give explanation at the next meeting.

20. Approval of request received from Paragon Land Development, L.L.C. for a reduction of area connection fees for Regency-Windsor 26.6-acre multi-family project. (ITEM TABLED ON JUNE 17, 1998);
John Stafford moved to remove agenda item #20 from the table. Motion carried.

Mary Jane Slaton, Manager of Development Services, stated that she had verified the average monthly water usage figures of Sun Blest and Sun Lake Apartments in Fishers, Indiana. Ms. Slaton stated that the numbers that she calculated are slightly lower than the numbers provided by Paragon Land Development, L.L.C. A discussion followed in which Board members stated that they are in agreement with the amount of area connection fees being proposed now by City Utilities. It was noted, however, that a resolution stating the specifics of the fees has yet not been written.

Jim Owen moved to retable agenda item #20 until a Resolution is presented to the Board specific to this case. Motion carried. Mary Jane Slaton to prepare resolution for Board approval. John Stafford requested the staff to revisit a similar petition submitted by Golden Years Homestead.

21. Approval of Revolving Barrett Law claims in the amount of $10,913.10;

Jim Owen moved approval of Revolving Barrett Law claims in the amount of $10,913.10. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

22. Approval of claims in the amount of $12,220,151.50;

John Stafford moved approval of claims in the amount of $12,220,151.50. Motion carried. Claims to be sent to General Accounting.

23. Approval of Taxi Cab License Applicant Ernest William Steinforth (Records check indicates no criminal history contrary to the City Ordinance);

Jim Owen moved approval of Taxi Cab License Applicant Ernest William Steinforth. Motion carried. License to be issued.

24. Old Business:

None.

25. New Business

None.

Jim Owen moved to adjourn the June 24, 1998 meeting. Motion carried.

Meeting adjourned at 10:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

June 24, 1998

Board of Public Works
Room 250 - Omni Room
Hearing held at 11:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk ; Marj Enders, Barrett Law; Denny Root & Valerie McBride, Transportation Engineering Services.

1. Confirm Resolution - Improvement Resolution 6556-98, Meyer Avenue: Fairfield Avenue to South Wayne Avenue by reconstruction of roadway, curbface sidewalk, drive approaches, alley approaches, new ADA curb ramps, rehabilitation of storm sewers, and mulched seeding restoration.
Jim Owen moved to confirm Improvement Resolution 6556-98. Motion carried. Remonstrance period to be up on July 6, 1998.

Hearing adjourned at 11:12 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith and Carolyn Newport, BOPW; David Ross, City Engineer; Charles Bailey, Carl Wilson, and Jeff Sharpe, Contract Compliance; Bob Dinse, Street Department; Terry Atherton, Deb Farrell, and Ned Byrer, Utility Administration; Sandy Maldeney, Property Manager; Mark Wilson, Transportation Engineering Services; Wendy McConnell, Customer Relations; Stacy Petrovas, Biosolids Facility; Pat Callahan and Mike Hicks, Planning & Design; Mary Jane Slaton, Development Services; Tim Warren & Ron Sheppard, Support Services; Brent Doctor, Bonar Group; Kent Halloran, Malcolm Pirnie, Inc.; Daniel Howe, Education Solutions Inc.; Gary Probst, Martin Riley Mock.

1. **RECEIVE BIDS**: Improvement Resolution 6560-98, Lafayette and Main Street (CEDIT/REDEVELOPMENT COMMISSION);

KEY CONCRETE	$41,460.00
Eng. Est.	35,707.50

Transportation Engineering Services to tabulate and report.

2. Approval of Board Minutes of June 24, 1998;
Jim Owen moved approval of Board Minutes of June 24, 1998. John Stafford seconded. Motion carried. Board Minutes of June 24, 1998 approved.

3. Approval of Minutes from the Board of Public Works and Stormwater Management Board joint meeting of June 24, 1998;
John Stafford moved approval of Minutes from the Board of Public Works and Stormwater Management Board joint meeting June 24, 1998. Jim Owen seconded. Motion carried. Minutes from the Board of Public Works and Stormwater Management Board joint meeting of June 24, 1998 approved.

4. Approval of Public Hearing Minutes of June 24, 1998 for Improvement Resolution 6556-98, Meyer Avenue: Fairfield Avenue to South Wayne Avenue;

Jim Owen moved approval of Public Hearing Minutes of June 24, 1998 for Improvement 6556-98. John Stafford seconded. Motion carried. Public Hearing Minutes of June 24, 1998 approved.

5. Approval of **EMERGENCY RESOLUTION** for Pavement Blow up at 3200 Independence Drive at the corner of Conestoga in the east and west lanes;

David Ross, City Engineer, explained that the pavement blow up that occurred is in Centennial Industrial Park. Transportation Engineering Services submitted invitational bids for said repair to the following contractors:

HIPSKIND CONCRETE (NO BID)
BROOKS CONSTRUCTION (REFUSED BY TELEPHONE)
KEY CONCRETE (NO BID)
DEHNER CONSTRUCTION ($7,589.00)
PIONEER ASSOCIATES (NO BID)
G. E. MINEAR CONSTRUCTION (NO BID)

Jim Owen moved approval of Emergency Resolution for Pavement Blow up at 3200 Independence Drive at the corner of Conestoga in the eastbound and westbound lanes. John Stafford seconded. Motion carried. Copy to be herein incorporated. Purchasing Department to issue a Purchase Order to Dehner Construction Co., Inc. in the amount of $7,589.00.

6. Approval of **EMERGENCY RESOLUTION** for a combination sewer break under Spy Run Avenue at Baltes Avenue;

Mike Hicks, Planning and Design, apprised the Board of the following: a 12" combination sewer line has partially collapsed under Spy Run Avenue in the 1200 block and is restricting flow. Repair of the 12" sewer line and manhole in beyond the capability of the Water Pollution Control Maintenance Department to perform. All Star, Inc., Dehner Inc., T & E Inc., and Liberty Construction, Inc., E. S. Wagner will be invited to submit quotes on the repair.

John Stafford moved approval of Emergency Resolution for a combination sewer break under Spy Run Avenue at Baltes Avenue. Jim Owen seconded. Motion carried. Copy to be herein incorporated. Purchasing Department to issue a purchase order to the contractor chosen for said repair.

7. Approval of additional services for the Street Maintenance Department received from Bonar Group in the amount of $4,828.00 (FORT WAYNE MUNICIPAL BLDG. CORP.);

Bob Dinse, Superintendent of the Street Department, said that the additional services include the following:

- Services to explore siding replacement on existing building
- Services to make structural corrections to existing building
- Services to revise storage bids based on the new asphalt plant

Brent Doctor, Architect with the Bonar Group, elaborated on the additional services and also gave an update on the Wallace Street Complex. Mr. Doctor discussed the possibility of a forthcoming change order for replacing the trench drains, which would reduce maintenance at the Street Maintenance Building.
John Stafford moved approval of additional services for the Street Maintenance Department received from Bonar Group in the amount of $4,828.00. Jim Owen seconded. Motion carried. Copy to be placed on file in vault.

8. Approval of additional services for the City Garage Department received from Bonar Group in the amount of $4,800.00 (FORT WAYNE MUNICIPAL BLDG. CORP.);

Brent Doctor, Architect with the Bonar Group, said that these services are to provide architectural, mechanical, electrical, and plumbing design; administrative services; and construction observation to include an additional office in the Street Maintenance Building for a City Garage Fleet Manager's assistant.
Jim Owen moved approval of additional services for the City Garage Department received from Bonar Group in the amount of $4,800.00. John Stafford seconded. Motion carried. Copy to be placed on file in vault.

9. Approval of Contract for Assisting the City of Fort Wayne with Permitting and Implementing of Approved Processing, Marketing, Management and Monitoring Plans for Beneficial Reuse Program between the City and Boone Consulting Company. The price of $261,888.00 is not to be exceeded within Phase 2 and 3 (UTILITY REVENUE);

Stacey Petrovas, Manager of the City Biosolids Facility at 5510 Lake Avenue, explained that the services covered in Phase 2 and 3 of the above-mentioned contract are to determine the highest end market utilizing dried biosolids, lime and yard waste as a fertilizer source or soil amendment and complete a management plan that outlines the total program.
John Stafford moved approval of Contract for Assisting the City of Fort Wayne with Permitting and Implementing of Approved Processing, Marketing, Management and Monitoring Plans for Beneficial Reuse Program between the City and Boone Consulting Company. Linda Buskirk seconded. Motion carried. Copy to be placed on file. Notice to Proceed to be sent.

10. Approval of request received from BAT Consulting, Inc. for a contract extension with respect to the "Action Research" currently in progress with the Water Filtration Plant. The work is needed to create a local strategic plan that will set direction and parameters for the Competitiveness Program/Re-engineering work. This extension is for $5,000.00;

Deb Farrell, Associate Director of Utility Administration, said that this extension is requested for the necessary work with the "Corporate Steering Committee".

Jim Owen moved approval of request received from BAT Consulting, Inc. for a contract extension with respect to the "Action Research" currently in progress with the Water Filtration Plant. John Stafford seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

11. Approval of Professional Services Agreement between the City of Fort Wayne Utilities and Education Solutions, Inc. for Proposed Customer Service Development Program for Fort Wayne City Utilities Customer Relations Department at a cost of $79,860 from 8/1/98 through 7/31/99 (UTILITY REVENUE);

Wendy McConnell, Customer Relations Manager, stated that over the last five years the Utilities have installed new technology such as a new phone system, ergonomic workstations and other equipment. This agreement will merge the technology with the human resources side and will engage the staff in training to ensure that the staff is equally trained to deal with all different types of customer issues.

John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne Utilities and Education Solutions, Inc. for Proposed Customer Service Development Program for Fort Wayne City Utilities Customer Relations Department at a cost of $79,860 from 8/1/98 through 7/31/99. Jim Owen seconded. Motion carried. Copy of Agreement to be placed on file in vault. Notice to Proceed to be sent.

12. Approval of Construction Contract 6540-98 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Donna Drive: Reconstruction "1998" in the amount of $77,000.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

John Stafford moved approval of Construction Contract 6540-98 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $77,000.00. Jim Owen seconded. Motion carried. Notice to Proceed to be sent.

13. Approval of Construction Contract 6549-98 between Brooks Construction Co., Inc. and the City of Fort Wayne for Jefferson Blvd./Washington Blvd., Broadway to Clinton and Thieme Drive to St. Mary's Bridge in the amount of $516,683.76 (CEDIT);

Jim Owen moved approval of Construction Contract 6549-98 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $516,683.76. John Stafford seconded. Motion carried. Construction Contract 6549-98 to be sent to City Council.

14. Approval of Sewer Contract 98-S-22 between PT Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Laurel Ridge Section II. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);

Mary Jane Slaton, Manager of Development Services, remarked that this development is located south of Washington Center and west of Lima Road.

Jim Owen moved approval of Sewer Contract 98-S-22 between PT Development Corp. and the Fort Wayne Water Pollution Control Utility. John Stafford seconded. Motion carried. Sanitary sewer system to be constructed.

15. Approval of Sewer Contract 98-S-34 between KSKM, an Indiana General Partnership and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cross Creek Commons Section I, Phase III. This area has been designated GREEN. (PRIVATELY FUNDED);

John Stafford moved approval of Sewer Contract 98-S-34 between KSKM and the Fort Wayne Water Pollution Control Utility. Jim Owen seconded. Motion carried. Sanitary sewer system to be constructed.

16. Approval of Water Contract 9808 between Colonial Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Cherry Hill Section XI (PRIVATELY FUNDED);

Jim Owen moved approval of Water Contract 9808 between Colonial Development Corp. and the Fort Wayne Water Utility. John Stafford seconded. Motion carried. Water main systems to be constructed.

17. Approval of Change Order #2 and FINAL received from Michael Kinder & Sons for the Water Maintenance Building increasing the contract price by $107,988.00. The original contract price was $2,651,140.00. The new contract price including this change order is $2,821,969.80. (ITEM TABLED ON JUNE 24, 1998);

John Stafford moved to remove agenda item #17 off the table. Jim Owen seconded. Motion carried. Linda Buskirk opened the floor for discussion.

Gary Probst, Architect for Martin Riley Mock, explained that Change Order #15 was for removing top 21" of soil within Building No. 4's footprint and bringing it back up to subgrade with B-Borrow fill. Change Order #18 item 5 was for digging footings and soil testing in order to have a stable foundation.

John Stafford moved approval of Change Order #2 and FINAL received from Michael Kinder & Sons for the Water Maintenance Building increasing the contract price by $107,988.00. Jim Owen seconded. Motion carried. Contract price to be increased.

18. Approval of Lift Station Maintenance and Repair Agreement between Evangel Christian Center of the Assemblies of God and the City of Fort Wayne. Evangel Christian Center is located at 5927 East State Boulevard. Development Services recommends approval;

Mary Jane Slaton, Manager of Development Services, explained that in 1983 the City was planning to widen East State Boulevard. The pump station and force main that served this church was in the right-of-way. The City came to an informal agreement with the church that the City would reconstruct their pump station and force main that outfalls into a gravity sewer in exchange for the property. The project cost $26,598.00. The intent at that time was that the lift station would be private and that the church would take over any future maintenance and repair. However, in August of 1987, the City technically accepted that system for future maintenance. Now, the church needs to make an electrical repair to the lift station. They received two quotes and the low quote was $386.00. Development Services is proposing that the City pay for the repair in exchange for an agreement that says that the church will not solicit the City again for any money for maintenance or repair. This agreement formalizes the agreement that the City had in the mid 80's.
Jim Owen moved approval of Lift Station Maintenance and Repair Agreement between Evangel Christian of the Assemblies of God and the City of Fort Wayne. John Stafford seconded. Motion carried. Copy to be placed on file in vault.

19. Approval of **RESOLUTION** for North Maumee Area Connection Fee for Regency-Windsor Multi-Family Development located at I-469 and S. R. 37;
Jim Owen moved approval of Resolution for North Maumee Area Connection Fee for Regency-Windsor Multi-Family Development located at I-469 and S. R. 37. John Stafford seconded. Motion carried. Copy to be herein incorporated.

20. Approval of request received from Paragon Land Development, L.L.C. for a reduction of area connection fees for Regency-Windsor 26.6 acres multi-family project. (ITEM TABLED ON JUNE 24, 1998);
Jim Owen moved to remove agenda #20 off the table. John Stafford seconded. Motion carried. John Stafford moved approval of request received from Paragon Land Development L. L. C. Jim Owen seconded. Request approved.

21. Approval of Change Order #2 and FINAL received from J & K Communications for Contract 96-W-01, St. Joe Dam Automation project increasing the contract price by $4,561.00. The original contract price was $229,646.00. The new contract price including this change order is $237,956.15;

Tim Warren, Manager of Engineering Support Services, explained that this change order was for additional engineering for field and product changes, and final drawing preparation.
John Stafford moved approval of Change Order #2 and FINAL received from J & K Communications for Contract 96-W-01 increasing the contract price by $4,561.00. Jim Owen seconded. Motion carried. Contract price to be increased.

22. Approval of recommendation received from Engineering Support Services to accept the work performed on Contract 96-W-01, St. Joe Dam Automation project as an integral part of the City's water system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed on Contract 96-W-01 as an integral part of the City's water system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

23. Approval of recommendation received from Engineering Support Services to accept the work performed on Contract 9728, Dupont Lakes Apartments as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed on Contract 9728 as an integral part of the City's water main system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

24. Approval of recommendation received from Engineering Support Services to accept the work performed on Sewer Contract 98-S-7, Price Elementary School as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed on Sewer Contract 98-S-7 as an integral part of the City's sanitary sewer system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

25. Approval of recommendation received from Engineering Support Services to accept the work performed on Sewer Contract 98-S-8, CVS Pharmacy at State and Beacon as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed on Sewer Contract 98-S-8 as an integral part of the City's sanitary sewer system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

26. Approval of recommendation received from Engineering Support Services to accept the work performed on Sewer Contract 97-S-45, Dupont Lakes Apartments Sanitary as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed on Sewer Contract 97-S-45 as an integral part of the City's sanitary sewer system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

27. Approval of recommendation received from Engineering Support Services to accept the work performed on Sewer Contract 97-S-52, The Oaks Section V Sanitary Off-Site and On-Site as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Engineering Support services to accept the work performed on Sewer Contract 97-S-52 as an integral part of the City's sanitary sewer system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

28. Approval of claims in the amount of $13,255,114.53;
John Stafford moved approval of Law claims in the amount of $13,255,114.53. Jim Owen seconded. Motion carried. Claims to be sent to General Accounting.

29. Approval of Taxi Cab License Applicant William L. Scott (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant William L. Scott. Motion carried. License to be issued.

30. Old Business:

None.

31. New Business:

Terry Atherton gave the Board an update on the Aboite water and sewer situation. Mr. Atherton also apprised the Board of the following: the Indiana Regulatory Commission (the "IURC") has issued an order opening an investigation into the sewer and water operations of Utility Center. The order further addressed the capacity of Utility Center to provide adequate sewer and water services to their territory. The City Utilities has been ordered by the IURC to immediately begin supplying water to Utility Center in the Aboite Township area. City Utilities has been an included party in the proceedings in regards to the water issues. Mr. Atherton presented a Resolution, which authorizes City Utilities to intervene in action of the Indiana Regulatory Commission in regards to sewer issues.
John Stafford moved to approve the Resolution authorizing City Utilities to intervene in said action of the Indiana Regulatory Commission in regards to sewer issues. Jim Owen seconded. Motion carried. Copy to be herein incorporated.

Jim Owen congratulated all those involved in winning the All American City Award.

Meeting adjourned at 10:45 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:
Patricia J. Crick, Clerk

July 1, 1998

Board of Public Works
Room 250 - Omni Room
Hearing held at 11:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Marj Enders, Barrett Law, Jim Riemke, Street Light Engineering.

1. Confirm Resolution – Street Lighting Resolution Number 253-98B, Auer Drive Street Light Improvement. Remonstrance period to be up on July 12, 1998. **Jim Owen moved to confirm Street Lighting Resolution Number 253-98B. John Stafford seconded. Motion carried. Remonstrance period to be up on July 12, 1998.**

   Jim Owen moved to adjourn the hearing. John Stafford seconded. Motion carried.

Meeting adjourned at 11:15 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

July 8, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross and Tom Jones, City Engineering; Charles Bailey and Jeff Sharpe, Contract Compliance; Tom Manny, Traffic Engineering/Street Light Operations; Doug Pooler, Filtration Plant; Jim Traylor, WPC Plant; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Paul Powers, Malcolm Pirnie, Inc.; Rick Krebs, SCT; Diedre Hall, 5th District Council Representative; Pat Callahan, Wendy Reust, and Ted Nitza, Planning and Design; Mary Jane Slaton and Jack Suter, Development Services; Tim Warren and Ron Sheppard, Support Services; Molly McCray, Council Research Assistant.

1. **RECEIVE BIDS:** Improvement Resolution #6542-98, Marigold Drive: Inwood Drive to Kirkfield Drive (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

BENCHMARK CONST. LLC	$ 82,983.00
BROOKS CONST.	$100,066.40
S. E. JOHNSON	$ 98,274.80
WAYNE ASPHALT	$ 84,686.90
Eng. Est.	$ 96,111.50

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #6561-98, Adams Street Reconstruction: Manford to McKee – Sub-Area Neighborhood Capital Improvement 1998 – Greater McMillen Park (CDBG);

BROOKS CONST.	$ 93,790.50
WAYNE ASPHALT	$ 91,970.00
Eng. Est.	$ 78,390.00

Transportation Engineering Services to tabulate and report.

3. **AWARD**: Improvement Resolution 6560-98, Lafayette and Main Street Improvement to Key Concrete, Inc. in the amount of $41,910.00. There was a calculation error on Key's bid, which should have been $1650.00 instead of $1200.00. Although the bid is 17.37% over the engineer's estimate, recommendation is to award this project due to the heavy work load of the contractors as the completion date is the 21st of August, 1998. Contract Compliance concurs with this award. (CEDIT/REDEVELOPMENT COMMISSION);
Jim Owen moved approval of award for Improvement Resolution 6560-98 to Key Concrete, Inc. in the amount of $41,910.00. John Stafford seconded. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

4. Approval of Board Minutes of July 1,1998;
John Stafford moved approval of Board Minutes of July 1, 1998. Jim Owen seconded. Motion carried. Board Minutes of July 1, 1998 approved.

5. Approval of Public Hearing Minutes of July 1, 1998 for Street Light Resolution 253-98B, Auer Drive Street Light Improvement;
Jim Owen moved approval of Public Hearing Minutes of July 1, 1998 for Street Light Resolution 253-98B, Auer Drive Street Light Improvement. John Stafford seconded. Motion carried. Public Hearing Minutes of July 1, 1998 approved.

6. Approval of Supplemental Agreement No. 1 between the City of Fort Wayne and Bonar Group for professional services to mitigate the unavoidable wetland loss as part of the Ardmore Avenue Extension Project from Lower Huntington Road to Indianapolis Road. The professional services provided shall be compensated through fees not to exceed $35,400.00; increasing the total contract amount for this project to $210,800.00. The project is being funded 80% Federal, 20% City with the City's share being funded through the L.R. & S. account;

   David Ross, City Engineer, apprised the Board of the following: a wetland field inspection was performed within 200 ft. of the right-of-way of the proposed Ardmore Avenue extension between Lower Huntington Road and Dalman Road in Allen County, Indiana. One forested wetland, approximately 2 acres was found within the corridor. This wetland will require mitigation.

   The plans for the project will require revision to reflect the addition of wetland mitigation plans. The following items will have to be completed to address the needed changes on the project.

   - Wetland Delineation Final Report
   - Locate Wetland Mitigation Sites
   - Mitigation Site Survey
   - Wetland Mitigation Design

John Stafford moved approval of Supplemental Agreement No. 1 between the City of Fort Wayne and Bonar Group for professional services to mitigate the unavoidable wetland loss as part of the Ardmore Avenue Extension project from Lower Huntington Road to Indianapolis Road. Jim Owen seconded. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent after execution of the agreement from the State.

7. Approval of Construction Contract 6551-98 between Key Concrete, Inc. and the City of Fort Wayne for Public Sidewalks Curb Ramp 1998 Intersections, Phase V in the amount of $93,800.00 (M.V.H.);
Jim Owen moved approval of Construction Contract 6551-98 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $93,800.00. John Stafford seconded. Motion carried. Notice to Proceed to be sent.

8. Approval of Construction Contract 6555-98 between S. E. Johnson Companies, Inc. and the City of Fort Wayne for Wells Street: First Street to Greenlawn Avenue in the amount of $238,767.70 (M.V.H.);
John Stafford moved approval of Construction Contract 6555-98 between S. E. Johnson Companies, Inc. and the City of Fort Wayne in the amount of $238,767.70. Jim Owen seconded. Motion carried. Construction Contract 6555-98 to be sent to City Council.

9. Approval of Change Order #2 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6493-97, 1997 Resurfacing Program, Phase I decreasing the contract price by $13,543.74. The original contract price was $177,409.80. The new contract price including this change order is $163,866.07;

Mario Trevino, Director of Transportation Engineering Services, explained that the project limits have been changed due to street design changes concerning the Flood Control project on Edgewater Avenue. The proposed resurfacing from Tecumseh Street to Garfield Street on Edgewater Avenue has been deleted from the contract.
Jim Owen moved approval of Change Order #2 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6493-97 decreasing the contract price by $13,543.74. John Stafford seconded. Motion carried. Contract price to be decreased.

10. Approval of Change Order #1 received from Brooks Construction Co., Inc. for Resolution 6496-97, Wallace Street Re-Alignment increasing the contract price by $17,598.96. The original contract price was $143,943.23. The new contract price including this change order is $161,542.19;

Mario Trevino, Director of Transportation Engineering Services, stated that the following items were omitted from the quantity sheet by the Design Engineering firm:

- Line removal during changes in traffic control phases.
- Concrete curbface walk.
- Concrete curb ramps.

Mr. Trevino also apprised the Board of the following: it was necessary to remove fleet vehicles and equipment out of the construction zone. Jackhammers were required for removal of old house foundations (discovered during roadway excavation) and also it was necessary to fill a 4.5 well with flowable fill (also discovered during roadway excavation).
John Stafford moved approval of Change Order #1 received from Brooks Construction Co., Inc. for Resolution 6496-97 increasing the contract price by $17,598.96. Jim Owen seconded. Motion carried. Contract price to be increased.

11. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6493-97, 1997 Resurfacing, Phase I as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6493-97 as an integral part of the City's transportation system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

12. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6477-97, Engle Road, Phase II as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction for Improvement Resolution 6477-97 as an integral part of the City's transportation system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

13. Approval of request for Authorization for Full Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6477-97, Engle Road, Phase II. Escrow Agent is Home Loan Bank;
Jim Owen moved approval of request for Authorization for Full Release of Escrow received from Wayne Asphalt & Construction Co., Inc. Inc. for Resolution 6477-97. John Stafford seconded. Motion carried. Authorization for Full Release of Escrow to be sent to Home Loan Bank.

14. Approval of **EMERGENCY RESOLUTION** for St. Marys Feeder Main at the Filtration Plant. This project will repair the leak in the 24" St. Marys Feeder Main at an estimated cost of over $25,000.00 (WATER UTILITY);

Wendy Reust, Planning and Design, apprised the Board of the following: the 24" St. Marys Feeder Main developed a leak on the north side of the pump room at the Filtration Plant. This is one of four main feeder lines that distribute water to the city. The repair is beyond the capability of the Water Maintenance Department. The following contractors were invited to submit proposals:

All Star Inc.
Bercot Inc.
Geiger Developing Inc.
Geiger Excavating, Inc.
T & E Construction

John Stafford moved approval of Emergency Resolution for St. Marys Feeder Main at the Filtration Plant. Jim Owen seconded. Motion carried. Copy to be here incorporated. Emergency Purchase Order to be issued to the contractor chosen for said repair.

15. Approval of recommendation received from Engineering Support Services to accept the work performed by All Star Construction & Excavating on Sewer Resolution 550-97, Taylor Street/Slater Steel Sanitary Sewer Reroute as an integral part of the City's sanitary sewer system;

Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by All Star Construction & Excavating on Sewer Resolution 550-97 as an integral part of the City's sanitary sewer system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

16. Approval of Sewer Contract 98-S-38 between Venture Leasing LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Communications Venture Corporation Sanitary Extension. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);

Mary Jane Slaton, Manager of Development Services, remarked that this development is located at the northeast corner of Washington Center and Kroemer Roads.

John Stafford moved approval of Sewer Contract 98-S-38 between Venture Leasing LLC and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

17. Approval of Water Contract 9810 between Chestnut Group, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Kensington Downs East, Section III (PRIVATELY FUNDED);

Jim Owen moved approval of Water Contract 9810 between Chestnut Group, Inc. and the Fort Wayne Water Utility. John Stafford seconded. Motion carried. Water main systems to be constructed.

18. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. to develop conceptual designs for the addition of a third chlorine dioxide generation unit to increase the capacity of the primary disinfectant feed system at a cost of $13,000.00;

Doug Pooler, Superintendent of the Water Filtration Plant, apprised the Board of the following: currently, the Water Filtration Plant uses chlorine dioxide for primary disinfection. Two "Generox" chlorine dioxide generators combine sodium chlorite and chlorine on site to produce chlorine dioxide. The Generox units can treat a maximum of 72 mgd at a dosage of 1.2 mg/1 of chlorine dioxide. The Generox units feed to a common header where the chlorine dioxide solution is split amount the three plants using a manually adjusted rotometer panel. The chlorine dioxide solution is added at the secondary mixing tanks, and primary disinfection is achieved in the secondary settling basins and the filters. Dosage adjustments are made based on the chlorine dioxide residual in filtered water samples.

With the existing arrangement, it is difficult to control the chlorine dioxide to each plant because the manual proportioning of the chlorine dioxide solution to the plants flow is imprecise. To obtain improved control of primary disinfection, one chlorine dioxide generator should be dedicated to each plant. The additional chlorine dioxide feed capacity will make it easier for the plant to achieve the target chlorine dioxide residual in summer months when the oxidant demand and the plant rates are both high.

Malcolm Pirnie has prepared the scope of work to develop the conceptual design for the addition of one additional chlorine dioxide generator. There would be a total of three generators, permitting each of the three plants to have a dedicated generator. A standby unit will be planned, but not incorporated into the design at this time. The additional generators will increase Fort Wayne's primary disinfection capacity. The conceptual design will be prepared with the understanding that the City of Fort Wayne will coordinate or conduct the efforts for equipment procurement and installation.

Jim Owen moved approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. to develop conceptual designs for the addition of a third chlorine dioxide generation unit to increase the capacity of the primary disinfectant feed system at a cost of $13,000.00. John Stafford seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

19. Approval of Revolving Barrett Law claims in the amount of $173,670.48;

John Stafford moved approval of Revolving Barrett Law claims in the amount of $173,670.48. Jim Owen seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

20. Approval of claims in the amount of $3,498,929.60;
Jim Owen moved approval of claims in the amount of $3,498,929.60. John Stafford seconded. Motion carried. Claims to be forwarded to General Accounting.

21. Approval of Taxi Cab License Renewal for Robert W. Blackard, Jr. (Records check indicates no criminal history contrary to the Taxi Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Robert W. Blackard, Jr. John Stafford seconded. Motion carried. Taxi Cab License to be renewed.

22. Update on preparations for the Year 2000 computer problems;

Updates were given by the following Department Heads:

Tom Manny, Traffic Engineering/Street Light Operations
James Traylor, Superintendent, Water Pollution Control Plant
Doug Pooler, Superintendent, Water Filtration Plant
Rick Krebs, SCT

Copies of Status Reports on preparations for the Year 2000 computer problems on file in the Board of Public Works.

23. Old Business:

None.

24. New Business:

None.

Jim Owen moved to adjourn the July 8, 1998 meeting. Motion carried.

Meeting adjourned at 10:10 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: _____
Patricia J. Crick, Clerk

July 8, 1998

Stormwater Management Board
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, Terrance McCaffrey, and Patricia J. Crick, Stormwater Management Board; Tom Gountras, Planning and Design. C. James Owen, absent. No Property Owners were in attendance.

1. Approve, rescind, or modify Resolution 559-98, Garden Park Drive Storm Drainage Improvement for the construction of 2,700 LF of 12"-48" storm sewer pipe, 12 manhole structures, and 20 inlet structures on and along Garden Park Drive from Leo Road to Woodbrook Drive, Woodbrook Drive from Garden Park Drive to Kramer Ditch, and Bellevue Drive from Garden Park Drive to 500 LF north of the intersection.
   Terrance McCaffrey moved to approve Resolution 559-98. Linda Buskirk seconded. Motion carried. Resolution 559-98 approved.

Hearing adjourned at 10:35 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

JULY 15, 1998

Stormwater Management Board
Room 250 – Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross and Tom Jones, City Engineering; Charles Bailey, Carl Wilson & Jeff Sharpe, Contract Compliance;Tom Manny, Traffic Engineering/Street Light Operations; Sandy Maldeney, Property Manager; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Kent Halloran, Malcolm Pirnie, Inc.; Pat Callahan, Wendy Reust, and Ted Nitza, Planning and Design; Mary Jane Slaton and Jack Suter, Development Services; Tim Warren and Ron Sheppard, Support Services; Terry Atherton, Utility Administration; Brent Doctor, Bonar Group.

1. Approval of Stormwater Management Board minutes of June 24, 1998;
   Terrance McCaffrey moved approval of Stormwater Management Board minutes of June 24, 1998. Motion carried. Stormwater Management Board minutes of June 24, 1998 approved.

2. Approval of Public Hearing minutes of July 8, 1998 for Resolution 559-98, Garden Park Drive Storm Drainage Improvement;
   Terrance McCaffrey moved approval of Public Hearing minutes of July 8, 1998 for Resolution 559-98. Motion carried. Public Hearing minutes of July 8, 1998 approved.

3. Approval of Storm Sewer Contract 98-ST-02 between KSKM and the Fort Wayne Stormwater Utility to construct a storm drainage system to serve Cross Creek Commons, Section I, Phase II. This project is located inside the City of Fort Wayne. (PRIVATELY FUNDED);
   Jim Owen moved approval of Storm Sewer Contract 98-ST-02 between KSKM and the Fort Wayne Stormwater Utility. Motion carried. Storm drainage system to be constructed.

4. Old Business:

None.

4. Old Business:

None.

5. New Business:

None.

Terrance McCaffrey moved to adjourn the July 15, 1998 Stormwater Management meeting. Jim Owen seconded. Motion carried.

Meeting adjourned at 9:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

JULY 15, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:05 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross and Tom Jones, City Engineering; Charles Bailey, Carl Wilson and Jeff Sharpe, Contract Compliance; Tom Manny, Traffic Engineering/Street Light Operations; Sandy Maldeney, Property Manager; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Kent Halloran, Malcolm Pirnie, Inc.: Pat Callahan, Wendy Reust and Ted Nitza, Planning and Design; Mary Jane Slaton and Jack Suter, Development Services; Tim Warren and Ron Sheppard, Support Services; Terry Atherton, Utility Administration; Brent Doctor, Bonar Group, Bob Dinse, Street Commissioner.

1. **RECEIVE BIDS**: Improvement Resolution 6548-98, Centerhurst Neighborhood Phase II, Allenwood Drive: Salge Drive to Centerhurst Drive (CEDIT NEIGHBORHOOD);

BROOKS CONST.	$149,446.00
Eng. Est.	$111,578.00

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS**: Improvement Resolution 6547-98, Clinton Street Improvements: Cumberland Avenue to Forest Hill Avenue (L.R.&S./WATER UTILITY/PRIVATE);

BROOKS CONST.	$233,023.40
S. E. JOHNSON	$235,695.70
Eng. Est.	$203,144.00

Transportation Engineering Services to tabulate and report.

3. **AWARD:** Improvement Resolution 6542-98, Marigold Drive: Inwood Drive to Kirkfield Drive to Benchmark Construction Co., Inc. in the amount of $82,983.50. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Jim Owen moved approval of award for Improvement Resolution 6542-98 to Benchmark Construction Co., Inc. in the amount of $82,983.50. John Stafford seconded. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

4. **AWARD**: Improvement Resolution 6561-98, Adams Street Reconstruction: Manford Street to McKee Street to Wayne Asphalt & Construction Co., Inc. in the amount of $91,970.00. Although the bid is higher than the engineer's estimate, recommendation is to award this project due to the heavy work load of the contractors as the completion date is 10/1/98. Contract Compliance concurs with this award. (CDBG);
   John Stafford moved approved award for Improvement Resolution 6561-98 to Wayne Asphalt & Construction Co., Inc. in the amount of $91,970.00. Jim Owen seconded. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

5. Approval of Board Minutes of July 8, 1998 meeting;
   Jim Owen moved approval of Board Minutes of July 8, 1998. John Stafford seconded. Motion carried. Board Minutes approved.

6. Approval of Interconnection and Water Purchasing Agreement between the Fort Wayne Water Utility and the Utility Center Inc.;

   Terry Atherton, Director of Utility Administration, apprised the Board of the following: on June 5, 1998, IDEM issued an emergency Order that the Utility Center interconnect its Aboite Township public water distribution system with the City's public water system. On June 8, 1998, the IURC issued an Emergency Order ordering Utility Center to immediately interconnect its system with the City's public water supply and to commence accepting water supply from the City immediately upon completion of the physical connection between the two entities. The Utility Center and the City agreed to interconnect Utility Center's Aboite Township public water distribution system and the City's public water system at three points.

   This agreement states that the City shall have a firm obligation to deliver through the interconnections the amount of water needed by the Utility Center, provided that the City's firm obligation of water supply through the interconnections shall not exceed one million of gallons per day in any single 24-hour period or up to two million gallons per day in any single 24-hour period when the City is able and willing to make additional water available to the Utility Center. The water delivered shall be at a minimum of 60 pounds per square inch. The rate charged will be the same rate that the City charges for customers outside the City. The City shall bill Utility Center through the interconnections and the billing shall be based on actual meter readings whenever possible.

John Stafford moved approval of Interconnection and Water Purchasing Agreement between the Fort Wayne Water Utility and the Utility Center Inc. Jim Owen seconded. Motion carried. Copy to be placed on file in vault.

7. Approval of an Agreement between the City of Fort Wayne and Bonar Group for Architectural Services in the amount of $40,960.00 plus reimbursables not to exceed $4,500.00. This cost represents Phase 3 of their work at the Civic Center Garage which includes site research and four (4) phases-design, construction, documents, bidding and negotiation, and construction monitoring. Funding Source will be the Parking Administration budget;

   Sandy Maldeney, Property Manager, stated that this is the final design phase and the next phase will be the construction phase. The funding will come from fees received by the City from Parking Garage revenues.
   Jim Owen moved approval of Agreement between the City of Fort Wayne and Bonar Group for Architectural Services for the Civic Center Garage in the amount of $40,960.00 plus reimbursables not to exceed $4,500.00. John Stafford seconded. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

8. Approval of Liability Claims in the amount of $65,309.26 per City Ordinance G-18-89; **Jim Owen moved approval of Liability Claims in the amount of $65,309.26. John Stafford seconded. Motion carried. Liability Claims to be sent to Risk Management.**

9. Approval of additional services for Street Maintenance Asphalt Plant received from the Bonar Group in the amount of $7,570.00 (FORT WAYNE MUNICIPAL BLDG. CORP);

   Brent Doctor, Architect with the Bonar Group, explained that the Street Maintenance Asphalt Plant originally was to be purchased directly by the City without additional assistance from an architectural firm. The plant manufacturer informed the City that they do not supply foundations. The above proposal is for the design of the foundations and the exploration of soil.
   John Stafford moved approval of additional services for Street Maintenance Asphalt Plant received from the Bonar Group in the amount of $7,570.00. Jim Owen seconded. Motion carried. Agreement to be sent to the Fort Wayne Municipal Building Corporation for their execution. Copy to be placed on file in vault.

10. Approval of **EMERGENCY RESOLUTION** to repair signal conduit that was discovered crushed in or near the Paulding Road project that was not a part of the improvement project or damaged by construction work. City Engineering ordered the work done by Lights & Signals Inc. at a cost of $1,953.00. This will be funded through the LR & S Miscellaneous account;

Tom Manny, Director of Traffic Engineering/Street Light Operations, explained that traffic signal work was being performed by sub-contractor Lights & Signals, Inc. as part of the Paulding Road Project. It was discovered that the signal conduit was crushed prior to the project. Since Lights & Signals, Inc. was there with manpower and equipment, Traffic Engineering and City Engineering requested that repair work be done by Lights & Signals, Inc.

Jim Owen moved approval of Emergency Resolution to repair signal conduit that was discovered crushed in or near the Paulding Road project. John Stafford seconded. Motion carried. Purchase order to be issued. Copy of Emergency Resolution to be herein incorporated.

11. Approval of **IMPROVEMENT RESOLUTION 6562-98,** Bluffton Road: Church Street to Alma Avenue by construction of curbface walks, drives, walks, wingwalks, top soil, fine grade and mulch (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, remarked that this project is a result of a neighborhood survey. Mr. Trevino also remarked that curb ramps will be constructed on the west side of Bluffton Road only.

John Stafford moved approval of Improvement Resolution 6562-98. Jim Owen seconded. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 7/17/98 with date to receive bids on 7/29/98.

12. Approval of **IMPROVEMENT RESOLUTION 6564-98,** Lake Avenue: St. Joseph Blvd. to Anthony Blvd. for milling and resurfacing pavement; constructing curb ramps; spot reconstructing curbs and sidewalks; rehabilitating storm water drainage structures; installing pavement markings and other related roadway work (CEDIT/M.V.H.);

David Ross, City Engineer, apprised the Board of the following: this project conforms to the study of Lake Avenue and is being coordinated with the Water Utility. The Water Utility will be changing major water supply valves on Lake Avenue in late August or early September. The concrete work and binder force on the pavement should be done this year. The resurfacing will be done in 1999.

Jim Owen moved approval of Improvement Resolution 6564-98. John Stafford seconded. Copy to be herein incorporated. Advertise Notice to Contractors on 7/17 & 7/24/98 with date to receive bids on 8/5/98.

13. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. on Resolution 6536-98, Public Sidewalk Curb Ramps 1998, Phase II decreasing the contract price by $2,984.52. The original contract price was $78,314.50. The new contract price including this change order is $75,329.98;

John Stafford moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. on Resolution 6536-98 decreasing the contract price by $2,984.52. Jim Owen seconded. Motion carried. Contract price to be decreased.

14. Approval of Change Order #2 received from Brooks Construction Co., Inc. on Resolution 6489-97, Ludwig Park Improvements: Orlando Drive increasing the contract price by $18,988.00. The original contract price was $292,457.75. The new contract price including this change order is $326,555.65;

    Mario Trevino, Director of Transportation Engineering Services, explained that various soft areas were encountered in the sub-grade when excavating for the street was begun. These areas were dug out, stabilization fabric laid and new clay compacted in the areas.
    Jim Owen moved approval of Change Order #2 received from Brooks Construction Co., Inc. on Resolution 6489-98 increasing the contract price by $18,988.00. John Stafford seconded. Motion carried. Contract price to be increased.

15. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Improvement Resolution 6502-97, Orchard Place Entrance on Cook Road as an integral part of the City's transportation system;
    Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Improvement Resolution 6502-98 as an integral part of the City's transportation system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

16. Approval of Water Contract 9809 between Shamrock Realty and the Fort Wayne Water Utility to construct water main systems to serve McMahon Tire. (PRIVATELY FUNDED);

    Mary Jane Slaton, Manager of Development Services, stated that this project is located east of Goshen Road and north of Coliseum Blvd.
    John Stafford moved approval of Water Contract 9809 between Shamrock Realty and the Fort Wayne Water Utility. Jim Owen seconded. Motion carried. Water main systems to be constructed.

17. Approval of Water Contract 9811 between KSKM and the Fort Wayne Water Utility to construct water main systems to serve Cross Creek Commons, Section I, Phase III. (PRIVATELY FUNDED);

    Mary Jane Slaton, Manager of Development Services, said that this project is located on Washington Center Road west of Lima Road.
    Jim Owen moved approval of Water Contract 9811 between KSKM and the Fort Wayne Water Utility. John Stafford seconded. Motion carried. Water main systems to be constructed.

18. Approval of Change Order #2 and FINAL received from Land Rail, Inc. for Water Contract 97-XP-02, Northeast Elevated Tank Offsite Drainage Improvement increasing the contract price by $1,227.00. The original contract price was $58,576.00. The new contract price including this change order is $59,554.00;
John Stafford moved approval of Change Order #2 and FINAL received from Land Rail, Inc. for Water Contract 97-XP-02 increasing the contract price by $1,227.00. Jim Owen seconded. Motion carried. Contract price to be increased.

19. Approval of Change Order #1 and FINAL received from Geiger Excavating on Resolution 551-97, St. Mary's Interceptor Relief Siphon decreasing the contract price by $1,800.00. The original contract price was $232,300.00. The new contract price including this change order is $230,500.00;
Jim Owen moved approval of Change Order #1 and FINAL received from Geiger Excavating on Resolution 551-97 decreasing the contract price by $1,800.00. John Stafford seconded. Motion carried. Contract price to be decreased.

20. Approval of recommendation received from Engineering Support Services to accept the work performed on Resolution 551-97, St. Mary's Interceptor Relief Siphon project as an integral part of the City's sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed on Resolution 551-97 as an integral part of the City's sewer system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

21. Approval of recommendation received from Engineering Support Services to accept the work performed by Graber Excavating on Contract 98-S-3, Cedar Glens Section 5 as an integral part of the City's sanitary sewer system.
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Graber Excavating on Contract 98-S-3 as an integral part of the City's sanitary sewer system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

22. Approval of Agreement between the City of Fort Wayne and H. R. Gray & Associates, Inc. for Professional Construction Management Services for Resolution 543-1997, G. S. Interceptor Relief Sewer Phase II project. This contract contains a not to exceed clause of $77,100.00. (SEWER UTILITY);
Jim Owen moved approval of Agreement between the City of Fort Wayne and H. R. Gray & Associates, Inc. for Professional Construction Management Services for Resolution 543-1997. John Stafford seconded. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

23. Approval of Agreement between the City of Fort Wayne and H. R. Gray & Associates, Inc. for Professional Construction Management Services for Res. 1044-98, Sheridan Road/Idlewood Drive water main replacement project. This contract contains a not to exceed clause of $20,000.00. (WATER UTILITY);
John Stafford moved approval of Agreement between the City of Fort Wayne and H. R. Gray & Associates, Inc. for Professional Management Services for Resolution 1066-98. Jim Owen seconded. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

24. Approval of Change Order #1 received from Maddox Industrial Contractors, Inc. for Contract 557-97, Water Pollution Control Plant Additions increasing the contract price by $3,704.00. The original contract price was $1,440,000.00. The new contract price including this change order is $1,443,704.00;
Jim Owen moved approval of Change Order #1 received from Maddox Industrial Contractors, Inc. for Contract 557-97 increasing the contract price by $3,704.00. John Stafford seconded. Motion carried. Contract price to be increased.

25. Approval of request received from Suburban Bethlehem Lutheran Church & School to waive the area assessment fees for the portion of the undeveloped land located at Flaugh Road and California Road. Development Services has no objection to the request;
Jim Owen moved approval of request received from Suburban Bethlehem Lutheran Church & School to waive the area assessment fees for the portion of the undeveloped land located at Flaugh Road and California Road. John Stafford seconded. Linda Buskirk opened the floor for discussion.

Mary Jane Slaton, Manager of Development Services, explained that there is a total of 11.68 acres but only 5.67 acres are being developed for the church and school. The remaining 6.541 acres includes dedicated right-of-way, a cemetery and an open field.
Jim Owen moved to table request received from Suburban Bethlehem Lutheran Church & School in order for the staff to provide clarification to the Board on waivers versus deferrals of assessment fees. John Stafford seconded. Motion carried. Agenda item #25 tabled.

26. Approval of Taxi Cab License Applicant Tom Partee (Records check indicates no criminal history contrary to the Taxi Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Tom Partee. John Stafford seconded. Motion carried. License to be issued.

27. Approval of Revolving Barrett Law claims in the amount of $111,031.97;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $111,031.97. Jim Owen seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

28. Approval of claims in the amount of $26,890,670.76;
Jim Owen moved approval of claims in the amount of $26,890,670.76. John Stafford seconded. Motion carried. Claims to be sent to General Accounting.

29. Old Business:

- Jim Owen inquired about the status of the Lillian Avenue project.

  Kent Halloran, Program Manager for Malcolm Pirnie, Inc., stated that construction has started at the intersection of Irene and Cass.

- Jim Owen also inquired about a Micro-Tunneling Seminar on July 22, 1998 to be held by Malcolm Pirnie, Inc.

  Kent Halloran, Program Manager for Malcolm Pirnie, Inc., explained that Micro-Tunneling is a means to install piping in areas where trench work is not feasible or exceedingly expensive. Micro Tunneling will be performed at Lillian Avenue/Ethel Avenue storm sewer.

30. New Business:

- Jim Owen inquired about an announcement received from a consulting firm giving an update on a proposed piece of legislation in Congress regarding combined sewer overflow control designed to try to limit Cities liabilities.

  Linda Buskirk remarked that she has notified other City officials to see if the City should be concerned about this legislation and perhaps should lobby through the American Public Works Association, National League of Cities, or U. S. Conference of Mayors.

Jim Owen moved to adjourn the July 15, 1998 meeting. John Stafford seconded. Motion carried.

Meeting adjourned at 9:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

July 22, 1998

Stormwater Management Board
Room 250 – Omni Room
Meeting held at 9:00

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn, BOPW; David Ross and Tom Jones, City Engineering; Charles Bailey, Carl Wilson, & Jeff Sharpe, Contract Compliance; Tom Manny, Traffic Engineering /Street Light Operations; Greg Meszaros, Chief of Engineering; Paul Powers, Malcolm Pirnie, Inc.; Sandy Maldeney, Property Manager; Mario Trevino, Transportation Engineering Services; Pat Callahan, Ted Nitza, Mike S. Hicks, Planning & Design Services; Mary Jane Slaton, Jack Suter, and Nancy Townsend, Development Services; Ron Sheppard, Support Services; Ned Byrer, Utility Administration; Steve Martin, City Utilities Accounting; John Whitmore, Attorney; Janie Hoover, Executive Director, Arlington Park.

Approval of Stormwater Management Board minutes of July 15, 1998;
Terry McCaffrey moved approval of Stormwater Management Board minutes of July 15, 1998. Jim Owen seconded. Motion carried. Minutes approved.

2. Approval of **RESOLUTION** Regarding Direct Discharge Credit For Properties Within Drainage Maintenance and Repair Districts;
Jim Owen moved approval of Resolution Regarding Direct Discharge Credit For Properties Within Drainage Maintenance and Repair Districts. Terry McCaffrey seconded. Linda Buskirk opened the floor for discussion.

Ned Byrer, Utility Administration, apprised the Board of the following: any lot or parcel of land that is in the corporate boundaries of the City of Fort Wayne, which directly or indirectly discharges into the Stormwater system of the City, is subject to a Stormwater Service Charge. As the corporate boundaries expand, so do the properties that are subject to the Stormwater service.

The current ordinance for the Stormwater Utility allows property owners to apply for a credit against that Stormwater fee if the property directly discharges into a County regulated drain. In order for a person to do that, it has to be done individually by a resident and there is a $25.00 application fee.

The Allen County Drainage Board has created various Maintenance and Repair Districts as a result of an application or petition that has been made by homeowners in a given neighborhood. Currently, those property owners that are in those districts pay into a maintenance fund to the County to maintain the integrity of the pertinent County regulated drain.

It is the intent of the City to take over their jurisdiction and control of those legally public drains that are wholly within the corporate boundaries of the City that are in the Allen County Drainage Board.

Under the proposed resolution, the changes are as follows:

I. Properties located with Drainage Maintenance and Repair Districts created under Indiana Code 14-27-8-4 (hereafter "District") and further addressed at I.C. 36-9-27 et seq. shall be eligible for a direct discharge credit to the same extent as other properties directly discharging to other than the City's storm drainage system, as set out in Sec. 53.29 (B) (1) herein.

II. Application for credit under this subsection of Chapter 53 may be made by an entity authorized by the neighborhood or subdivision involved, on behalf of the entire District, subject to the approval of the City's Stormwater Management Board (hereinafter "Board"). Should no such formal entity exist, application may be made by petition filed by 51% of the residents within the specific District, for the entire district, also subject to approval of the Board. If neither of these options are available, individual properties may still apply for direct discharge credit under subsection (1) above.

III. Credit calculation shall be performed on a two-tier basis:

(a) Credits for residential property shall be calculated as if each user filed an individual application.

(b) Credit for non-residential property, where application, shall be calculated following measurements according to Section 53.06 (C) (2), as set out in Section 53.29 (E)(2), as set out in Section 53.29 (E)(2) and billed to the legal entity representing the District.

IV. The City shall provide no stormwater services, including but not limited to maintenance, repair, reconstruction or emergency work, to any property granted a stormwater credit hereunder, for so long as said credit is in effect.

V. The legal entity for the District granted credit hereunder shall execute a contract with the Board, the terms of which shall obligate the owners of the property receiving the credit to abide by subsection (d) herein. If application were made by petition, said petition form shall bind the District in like manner.

VI. The cost of application for Direct discharge credit under these provisions shall be that assessed to non-residential applicants, if any non-residential property belonging to the Districts exists, plus $2.00 per residential property to compensate City Utilities for its administration, data control and engineering costs associated with processing the Application for Credit.

VII. Properties not located within a District or not served by Allen County's subterranean drainage system are not eligible for credit hereunder. However, individual properties may be eligible for a direct discharge credit under Section 53.29 (B)(1).

VII. This credit shall be effective retroactive to January 1, 1998, for all applications received on or before October 1, 1998. Credits assigned in connection with applications filed later than October 1, 1998 shall take effect on the date of filing of the application. This credit, along with that set out in subparagraph (a) above shall expire effective December 31, 1999, at which time the appropriate stormwater service charge for individual properties shall be reinstated and billed to the appropriate user. Stormwater services to the affected properties shall also resume on January 1, 2000.

John Whitmore, Attorney and resident of Arlington Park, stated that residents of Arlington Park are in favor of the Resolution but object to the time limit of December 31, 1999.

Janie Hoover, Executive Director of Arlington Park stated that she feels like that it is a City versus County issue.

Jim Owen moved to table agenda item #2 until the County Drainage Board can attend a Board meeting. Terrance McCaffrey seconded. Motion carried. Agenda item #2 tabled.

3. Approval of Storm Sewer Contract 98-ST-04 between Apple Glen Crossing, LLC and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Apple Glen-Kohl's (PRIVATELY FUNDED);
   Terrance McCaffrey moved approval of Storm Sewer Contract 98-ST-02 between Apple Glen Crossing, LLC and the Fort Wayne Stormwater Utility. Jim Owen seconded. Motion carried. Storm drainage system to be constructed.

4. Old Business:

   None.

5. New Business:

   None.

Terrance McCaffrey moved to adjourn the July 22, 1998 Stormwater Management meeting. Jim Owen seconded. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk, Chairman

Jim Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn, BOPW; David Ross and Tom Jones, City Engineering, Charles Bailey, Carl Wilson, & Jeff Sharpe, Contract Compliance; Tom Manny, Traffic Engineering/Street Light Operations; Greg Meszaros, Chief of Engineering; Paul Powers, Malcolm Pirnie, Inc.; Sandy Maldeney, Property Manager; Mario Trevino, Transportation Engineering Services; Pat Callahan, Ted Nitza, Mike S. Hicks, Planning & Design Services; Mary Jane Slaton, Jack Suter, and Nancy Townsend, Development Services; Ron Sheppard, Support Services; Ned Byrer, Utility Administration; Steve Martin, City Utilities Accounting; John Whitmore, Attorney; Janie Hoover, Executive Director, Arlington Park.

1. **RECEIVE BIDS:** Improvement Resolution #6563-98, Reed Road: Trier Road to Stellhorn Road (CEDIT);

BROOKS CONST.	$131,501.70
S. E. JOHNSON	$153,832.40
WAYNE ASPHALT	$108,460.94
Eng. Est.	$164,518.08

Transportation Engineering Services to tabulate and report.

2. **RECEIVE PROPOSALS** for Appraisal Services in connection with the Street Maintenance Facility Project from Misner & Associates, Inc. in the amount of $4,500.00 and Rita Ann Gabriel in the amount of $7,200.00 if awarded before 8/17/98 and $6,100.00 if awarded after 8/17/98 and $6,100.00 if awarded after 8/17/98. Recommendation is to award the proposal to Misner & Associates, Inc. in the amount $4,500.00 (FORT WAYNE BUILDING CORPORATION LEASE);

Sandy Maldeney, Property Manager, stated that proposals were received on Monday, July 20, 1998. It is necessary to award the proposal now because of the time frame. There is a penalty if the Street Maintenance Facility Project is not completed on time.

Jim Owen moved approval of award of Proposal for Appraisal Services in connection with the Street Maintenance Facility Project to Misner & Associates, Inc. in the amount of $4,500.00. John Stafford seconded. Motion carried. Notice of Award to be sent.

3. **AWARD**: Improvement Resolution 6547-98, Clinton Street Improvements to Brooks Construction Co., Inc. in the amount of $232,473.40. This was 14.5% over the engineer's estimate. The higher than estimated bid can be attributed to the substantial volume of roadway work currently under contract throughout the area and the critical time period required to complete the improvements for the new NBD Bank branch, contributing funding for the project. City Engineering recommends awarding to Brooks Construction Co., Inc. Contract Compliance concurs with this award. (PRIOR APPROVAL REQUESTED);
John Stafford moved approval of Award for Improvement Resolution 6547-98 to Brooks Construction Co., Inc. in the amount of $232,473.40. Jim Owen seconded. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

4. Approval of Board minutes of July 15, 1998;
Jim Owen moved approval of Board minutes of July 15, 1998. John Stafford seconded. Motion carried. Board minutes of July 15, 1998 approved.

5. Approval of request received from General Accounting to write off delinquent Revenue accounts in the amount of $36,462.32 for the months of March and April, 1998;

   Steve Martin, City Utilities Accounting, stated that these accounts are below the average write-off of $25,000 per month.
   John Stafford moved approval of request received from General Accounting to write off delinquent Revenue accounts in the amount of $36,462.32 for the months of March and April 1998. Jim Owen seconded. Motion carried. Delinquent Revenue Accounts to be sent to City Utilities Accounting.

6. Approval of **IMPROVEMENT RESOLUTION 6565-98**, Broadway Underpass and Norfolk Southern Corporation Bridge Improvements by reconstructing the curb and sidewalks under the bridge; install a trench drain along abutment walls; rehabilitate concrete bridge wall; remove wire railing and install new hand railing (CEDIT NEIGHBORHOOD/PRIVATE);

   David Ross, City Engineer, explained that this improvement is a result of a request from the Fifth District Councilperson to improve railroad underpasses in her district.
   Jim Owen moved approval of Improvement Resolution 6565-98. John Stafford seconded. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 7/24 and 7/31/98 with date to receive bids on 8/12/98.

7. Request received from G. E. Minear Construction Co., Inc. for a 30-day extension on Improvement Resolution 6528-98, Greentree Neighborhood Improvements project. Transportation Engineering Services has denied the request (M.V.H.);

Mario Trevino, Director of Transportation Engineering Services, remarked that he did not feel that inclement weather had impacted this project.
Jim Owen moved to deny request received from G. E. Minear Construction Co., Inc. for a 30-day extension on Improvement Resolution 6528-98. John Stafford seconded. Motion carried. Request denied.

8. Approval of an Agreement between the City of Fort Wayne and M. Jack Powell, Jr. for access improvements on Illinois Road. The City will include approach work for proposed site development to existing Illinois Road project through a change order. The Developer agrees to pay for the local share of the costs associated with the change order (design, construction, construction management), estimated to be approximately $113,600.00, through an escrow account. City Engineering recommends approval;

David Ross, City Engineer, explained that M. Jack Powell has applied for the development of a light industrial and commercial area with access to Illinois Road across from its intersection with Magnavox Way. Mr. Powell has requested that the approach improvements for the access be incorporated into the Illinois Road Project and he has volunteered to pay for the local share of the costs to incorporat the approach improvements for the access into the project.
Jim Owen moved approval of an Agreement between the City of Fort Wayne and M. Jack Powell, Jr. for access improvements on Illinois Road. John Stafford seconded. Motion carried. Copy to be placed on file in vault.

9. Approval of an Agreement between the City of Fort Wayne and Rust Environment & Infrastructure, Inc. for professional services to provide staff for quality inspections of East/South levee segment of Flood Control facility. Compensation for the services shall be on an hourly basis plus reimbursables; with the anticipated annual cost to be approximately $11,076.00. If the Agreement is renewed for a second year, direct costs shall increase by 5% and the estimated annual cost will increase to approximately $11,628.00. Funding for the services is through the City-County Flood Control Fund. City Engineering recommends approval;

David Ross, City Engineer, explained that Rust Environmental will furnish the services of Mr. Paul Elling, P.E., who was Rust's project manager for the entire development for the project, for the purpose of inspecting the East/South project segment in detail as part of the quarterly inspection process described in the O&M Manual.

John Stafford moved approval of an Agreement between the City of Fort Wayne and Rust Environmental & Instructure for professional services to provide staff for quality inspections of the East/South levee segment of Flood Control facility. Jim Owen seconded. Motion carried. Copy to be placed on file in vault.

10. Approval of Construction Contract 6560-98 between Key Concrete, Inc. and the City of Fort Wayne for Lafayette and Main Street Improvement in the amount of $41,910.00 (CEDIT/REDEVELOPMENT COMMISSION);
Jim Owen moved approval of Construction Contract 6560-98 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $41,900.00. John Stafford seconded. Motion carried. Notice to Proceed to be sent.

11. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Company, Inc. for Improvement Resolution 6488-97, Woodhurst Blvd. & South Wayne Avenue as an integral part of the City's transportation system.
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Company, Inc. for Improvement Resolution 6488-97 as an integral part of the City's transporation system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

12. Introduction of Program Managers in Water Resources;

Greg Meszaros, Chief of Engineering, introduced the following Program Managers:

Ted Nitza, Program Manager, Water Distribution.
Jack Suter, Program Manager, Routing & Plan Review
Nancy Townsend, Program Manager, Special Development
Mike Hicks, Program Manager, Repair/Replacement

Mr. Meszaros stated that there are other new employees not present at the meeting: Michelle Hadley, Executive Secretary, Development Services, and Administrative Assistant, Maria Gomez.

13. Approval of Sewer Contract 98-S-26 between Banet-Roy Development Company L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Royal Centre West-Triple Crown. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation (PRIVATELY FUNDED);

Mary Jane Slaton, Manager of Development Services, said this development is located in northeast Fort Wayne at the intersection of I-469 and I-69.

Jim Owen moved approval of Sewer Contract 98-S-26 between Banet-Roy Development Company L.L.C. and the Fort Wayne Water Pollution Control Utility. John Stafford seconded. Motion carried. Sanitary sewer to be constructed.

14. Approval of Sewer Contract 98-S-40 between P. T. Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Oak Glen, Section II Sanitary. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);

Mary Jane Slaton, Manager of Development Services, explained that this development is located at the northeast corner of Dupont and Bethel.
Jim Owen moved approval of Sewer Contract 98-S-40 between P. T. Development Corp. and the Fort Wayne Water Pollution Control Utility. John Stafford seconded. Motion carried. Sanitary sewer to be constructed.

15. Approval of Sewer Contract 98-S-42 between P. T. Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Seven Oaks, Section IV Sanitary. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance again annexation. (PRIVATELY FUNDED);

Mary Jane Slaton, Manager of Development Services, remarked that this development is located north of Oak Glen, Section II.
John Stafford moved approval of Sewer Contract 98-S-42 between P. T. Development Corp. and the Fort Wayne Water Pollution Control Utility. Jim Owen seconded. Motion carried. Sanitary sewer system to be constructed.

16. Approval of Sewer Contract 98-S-45 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Springfield Section I, Sanitary On-Site and Off-Site. This area has been designated GREEN.

Mary Jane Slaton, Manager of Development Services said that this development is located at the southwest corner of St. Joe Center and Lahmeyer Road.
Jim Owen moved approval of Sewer Contract 98-X-45 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

17. Approval of request received from Suburban Bethlehem Lutheran Church & School to waive the area assessment fees for the portion of the undeveloped land located at Flaugh Road and California Road. Development Services has no objection to the request. This item was tabled at last weeks meeting in order for the staff to provide clarification to the Board on waivers versus deferrals of assessment fees.

Jim Owen moved to take the request off the table. John Stafford seconded. Motion carried. Linda Buskirk opened the floor for discussion.

Mary Jane Slaton, Manager of Development Services, explained that it was discovered that the wording should be changed to "defer" area assessment fees instead of "waive" the area assessment fees.

Jim Owen moved to amend the motion to include defer the assessment fees for the portion of the undeveloped land located at Flaugh Road and California Road. John Stafford seconded. Motion carried. Deferral of assessment fees approved.

18. Approval of Professional Services Agreement between the Bonar Group and the City of Fort Wayne for design, bid and construction phase services for Subbasin M10120 – North Highlands/Hamilton Park Drainage Improvements project. This work is being performed in conjunction with the City's Combined Sewer Capacity Improvements Program. The contract contains a not to exceed clause of $350,000.00. Planning and Design Services recommends approval (SEWER UTILITY REVENUE BOND);

Paul Powers, Malcolm Pirnie, Inc., stated that these engineering services are for the proposed North Highlands/Hamilton Park Drainage Improvements. This project includes storm separation in the combined sewer areas by diverting inflow sources away from the combined sewer system in the area bounded (generally by Oakland on the east, State on the north, Tyler on the west, and Spring on the south), storm water detention within an earthen area inside Hamilton Park, relocation of park usage areas, and replacement of park equipment as necessary.

Jim Owen moved approval of Professional Services Agreement between the Bonar Group and the City of Fort Wayne for design, bid and construction phase services for Subbasin M10120. John Stafford seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

19. Approval of Taxi Cab License Applicant Ernest D. Booker (Records check indicates no criminal history contrary to the Taxi Ordinance);

Jim Owen moved approval of Taxi Cab License Applicant Ernest D. Booker. John Stafford seconded. Motion carried. Taxi Cab License to be issued.

20. Approval of Taxi Cab License Applicant Don W. Lowry (Records check indicates no criminal history contrary to the Taxi Ordinance);

Jim Owen moved approval of Taxi Cab License Applicant Don W. Lowry. John Stafford seconded. Motion carried. Taxi Cab License to be issued.

21. Approval of Taxi Cab License Applicant Florence M. Sikes (Records check indicates no criminal history contrary to the Taxi Ordinance);

Jim Owen moved approval of Taxi Cab License Applicant Florence M. Sikes. John Stafford seconded. Motion carried. Taxi Cab License to be issued.

22. Approval of Revolving Barrett Law claims in the amount of $42,315.94;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $42,315.94. Jim Owen seconded. Revolving Barrett Law claims to be sent to the Barrett Law Office.

23. Approval of claims in the amount of $9,449,125.34;
Jim Owen moved approval of claims in the amount of $9,449,125.34. John Stafford seconded. Motion carried. Claims to be sent to General Accounting.

24. Old Business:

None.

25. New Business:

I. David Ross, City Engineering, apprised the Board of the following: release of retainage in the amount of $52,990.00 has been requested by Wayne Asphalt for Resolution 6476-97, Paulding Road, Anthony to Hessen Cassel. The completion date was November 21, 1997 and it has been reported that the last construction work was performed by Wayne Asphalt on May 28, 1998. Liquidated damages on this project are being considered using the Indiana Department of Transportation Standards.

Linda Buskirk stated that because of time constraints the Board would like to review the matter and make a decision at a later time.

Todd Guthrie of Wayne Asphalt requested that the Board release all but $3,000.00 from the account until the Board has time to review the matter.
Jim Owen moved to table the request for release of retainage received from Wayne Asphalt for Resolution 6476-97 for one week and authorize Linda Buskirk to execute release all of the escrow except $3,000.00. John Stafford seconded. Motion carried. Linda Buskirk to execute all but $3,000.000 of the release.

II. Tom Manny, Director of Traffic Engineering/Street Light Operations, informed the Board that damages in the amount $20,000 at the signal shop has occurred as a result of the storm.

Jim Owen moved to adjourn the July 22, 1998 Board of Works meeting. John Stafford seconded.

Meeting adjourned at 10:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:
Patricia J. Crick

July 22, 1998

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Marj Enders, Barrett Law; Pat Callahan, Planning & Design Services; Mary Jane Slaton & Nancy Townsend, Development Services.

1. Confirm Resolution, Resolution 556-1998, Hacienda Village Sanitary Sewers Phase III. This is for the construction of an 8" sewer, manholes and service stubs on Spanish Trail from Maravilla Drive to Trier Road, on Trier Road from Spanish Trail to a point approximately 832 feet east of the intersection of Cardinal Lane and Trier Road, on Cardinal Lane between Trier Road and Maysville Road, on Maravilla Drive, on Vida Drive, on Fortuna Way, and on Bonita Place.

John Stafford moved to table action on Resolution 556-1998 until the Board meeting Wednesday, July 29, 1998 to see if it is feasible to modify the resolution to include another parcel. Jim Owen seconded. Motion carried. Linda Buskirk also committed to work with Hacienda Village property owners regarding their water situation.

Hearing adjourned at 11:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

Stormwater Management Board
Mini Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; John Stafford, Strategic Planning; David Ross and Tom Jones, City Engineering; Charles Bailey and Carl Wilson, Contract Compliance; Tom Manny, Traffic Engineering/Street Light Operations; Sandy Maldeney, Property Manager; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Paul Powers, Malcolm Pirnie, Inc.; Ted Nitza, Planning and Design; Mary Jane Slaton and Jack Suter, Development Services; Ron Sheppard, Support Services; Ned Bryer, Utility Administration, Sally Clem, City Utilities Billing Systems Manager; Rick Orr, Finance Manager; Molly McCray, Council Research Assistant; Kevin Holle; GIS.

Approval of Stormwater Management Board minutes of July 22, 1998;
Terrance McCaffrey moved approval of Stormwater Management Board minutes of July 22, 1998. Jim Owen seconded. Motion carried. Stormwater Management Board minutes of July 22, 1998 approved.

2. Approval of Storm Sewer Contract 98-ST-05 between Mill Ridge Development Corp. and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Springfield, Section I, On-Site (PRIVATELY FUNDED);

   Jack Suter, Development Services, stated that this development is located at the corner of Lahmeyer Road and St. Joe Center Road . This development contains 38 lots.
   Jim Owen moved approval of Storm Sewer Contract 98-ST-05 between Mill Ridge Development Corp. and the Fort Wayne Stormwater Utility. Terrance McCaffrey seconded. Motion carried. Storm drainage system to be constructed.

3. Approval of **RESOLUTION** Regarding Direct Discharge Credit For Properties Within Drainage Maintenance and Repair Districts (tabled from last week.
   Jim Owen moved to remove agenda item #3 off the table for discussion. Terrance P. McCaffrey seconded.

Linda Buskirk apprised the Board of her thoughts on the Resolution as follows: the amendments to the Stormwater rules seem logical, with the exception of an automatic sunset provision, which allows the "group credit" expire effective December 31, 1998. The Citizens Task Force on Stormwater and the Community Services Council both support all of the proposed changes, including the sunset provision. See feels that both groups are basically hoping that the sunset provision will encourage the effected residents to meet with County officials to determine if it would be best to opt with continued County maintenance of their drainage systems, or to opt out of County services, and to instead have maintenance provided by the City of Fort Wayne.

Ms. Buskirk apprised the Board that she did not see there is much reason for citizens to choose to change from the County to the City, as both entities now basically provide the same type of maintenance and improvement services. The City may very well be expected to do more than maintain a drainage system. However, sometime in the future, the City may very well be expected to do more than maintain a drainage system. The federal government may soon mandate that the City be responsible for environmental quality of stormwater as well. This will be a mandate that all residents of the Stormwater District's boundaries – that is all City residents will be liable for. The terms and the issues of responsibility will come to us in the form of our NPDES permit, which has not yet been issued by the Indiana Department of Environmental Management.

Linda Buskirk moved to amend the recommendation to City Council in the following manner:

In Section 1, Paragraph h, delete the third and fourth sentences, and replace them with the following:

The credit will be automatically reviewed by the Board of Stormwater Management and the Fort Wayne City Council at such time as a National Pollutant Discharge Elimination System permit is issued to the City of Fort Wayne by the Indiana Department of Environmental Management. The review shall include but not be restricted to issues regarding the credit's fairness to all City residents and its impact on the Stormwater Utility's ability to meet federal mandates for stormwater quality.

Jim Owen seconded. Linda Buskirk called for the vote. Linda Buskirk and Jim Owen voted "aye" and Terrance McCaffrey voted "nay". Motion carried. Ms. Buskirk then moved approval of the Resolution as amended. Jim Owen seconded. Ms. Buskirk called for the vote. Linda Buskirk and Jim Owen voted "aye" and Terrance McCaffrey voted "nay". Motion carried. Resolution approved as amended. Board to execute Resolution at the next Board meeting.

4. Old Business:

None.

5. New Business:

None.

Meeting adjourned at 9:20 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

July 29, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:20 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross and Tom Jones, City Engineering; Charles Bailey and Carl Wilson, Contract Compliance; Tom Manny, Traffic Engineering/Street Light Operations; Sandy Maldeney, Property Manager; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Paul Powers, Malcolm Pirnie, Inc.; Ted Nitza, Planning and Design; Mary Jane Slaton and Jack Suter, Development Services; Ron Sheppard, Support Services; Ned Bryer, Utility Administration, Sally Clem, City Utilities Billing Systems Manager; Rick Orr, Finance Manager; Molly McCray, Council Research Assistant; Kevin Holle; GIS.

1. **RECEIVE BIDS:** Improvement Resolution #253-98B, Auer Drive Street Light Improvement (CEDIT/REVOLVING BARRETT LAW);

LIGHTS & SIGNALS	$15,161.00
T & F CONST.	$20,553.00
Eng. Est.	$16,950.00

Street Light Engineering to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution #543-1997, G. S. Interceptor Relief Sewer Phase II (JUNIOR SEWAGE WORKS REVENUE BOND/LOAN FROM COMMUNITY TRUST FUND TO THE FORT WAYNE REDEVELOPMENT COMMISSION;

ALL STAR CONST.	$754,005.50
BERCOT, INC.	1,288,730.00
DEHNER CONST.	$710,223.40
EARTH CONST.	$729,785.00
GEIGER EXCAVATING	$769,046.00
RICHARD NESS EXCAVATING	$746,690.00
Eng. Est.	$955,800.00

Engineering Support Services to tabulate and report.

3. **RECEIVE BIDS**: Improvement Resolution #6556-98, Meyer Avenue: Fairfield Avenue to South Wayne Avenue (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW):

BROOKS CONST.	$99,764.00
BENCHMARK CONST. LLC	$94,158.00
WAYNE ASPHALT	$104.946.25
Eng. Est.	$80,052.50

Transportation Engineering Services to tabulate and report.

4. **RECEIVE BIDS**: Improvement Resolution #6562-98, Bluffton Road: Church Street to Alma Avenue (CEDIT NEIGHBORHOOD;

BROOKS CONST.	$87,346.00
HIPSKIND CONCRETE	$60,065.50
NEWELL CONST.	$66,770.00
Eng. Est.	$58,720.50

Transportation Engineering Services to tabulate and report.

5. **AWARD**: Improvement Resolution 6563-98, Reed Road: Trier Road to Stellhorn Road to Wayne Asphalt & Construction Co., Inc. in the amount of $108,460.94. Contract Compliance concurs with this award. (CEDIT);
Jim Owen moved approval of award for Improvement Resolution 6563-98 to Wayne Asphalt in the amount of $108,460.94. John Stafford seconded. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

6. Recommendation received from Director of Transportation Engineering Services to **NOT AWARD** Resolution 6548-98, Centerhurst Neighborhood Phase II to Brooks Construction Co., Inc. in the amount of $149,446.00 because Brooks Construction was the only bidder and was 33.94% higher than the engineer's estimate;

Mario Trevino, Director of Transportation Engineering Services, stated that funds are not available for this project. The project will be rebid and possibly be done in phases.

Linda Buskirk also remarked that the engineering estimate was approximately $40,000 more than was budgeted for this project.
John Stafford moved approval of recommendation received from Director of Transportation Engineering Services to NOT AWARD Resolution 6548-98 to Brooks Construction Co., Inc. in the amount of $149,446.00. Jim Owen seconded. Motion carried. Resolution 6548-98 not to be awarded.

Approval of Board minutes of July 22, 1998;

John Stafford moved approval of Board minutes of July 22, 1998. Jim Owen seconded. Motion carried. Board minutes of July 22, 1998 approved.

Approval of Public Hearing minutes of July 22, 1998 for Improvement Resolution 556-1998, Hacienda Village Sanitary Sewer, Phase III;
John Stafford moved approval of Public Hearing minutes of July 22, 1998 for Improvement Resolution 556-1998. Jim Owen seconded. Motion carried. Public Hearing minutes of July 22, 1998 for Improvement Resolution 556-1998 approved.

9. Approval of a revised **AWARD** because of corrected bid tabulation error for Resolution 6547-98, Clinton Street Improvements. Brooks Construction Co., Inc. was still the lower of two bidders with a corrected total bid of $233,023.40. (PRIOR APPROVAL REQUESTED);
John Stafford moved approval of revised Award for Improvement Resolution 556-1998 to Brooks Construction in the corrected amount of $233,023.40. Jim Owen seconded. Motion carried. Revised Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

10. Approval of **EMERGENCY RESOLUTION** for emergency repair of the broken handrails under the railroad elevation at College Street which constitutes a safety and liability hazard and should be corrected as soon as possible;

Mario Trevino, Director of Transportation Engineering Services, explained that it is necessary to replace approximately 380 feet of railing and it could cost about $20,000. The project will be probably paid by Council At-Large funds.
Jim Owen moved approval of Emergency Resolution for emergency repair of the broken handrails under the railroad elevation at College Street. John Stafford seconded. Motion carried. Copy to be herein incorporated. Purchasing to issue Emergency Purchase Order to chosen contractor.

11. Approval of **IMPROVEMENT RESOLUTION 6567-98,** 1998 Resurfacing Program Package 2. Resurfacing and curb repair at Rockingham Drive from southern terminus to Londonderry Lane, Maxim Drive from Vance Avenue to Damask Drive, and Rosemont Drive from Edith Avenue to Poinsette Drive (CEDIT);
Jim Owen moved approval of Improvement Resolution 6567-98. John Stafford seconded. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 7/31 and 8/7/98 with date to receive bids on 8/19/98.

12. Approval of a recommendation from the City Engineer to charge liquidated damages totaling $2,250.00 to Wayne Asphalt & Construction Co., Inc. on Resolution 6476-97, Paulding Road rehabilitation project, which has an adjusted contract amount of $1,059,894.60;

David Ross, City Engineer, explained that he had reviewed information provided by Mario Trevino, Director of Transportation Engineering Services, Carl Camacho, Construction Manager of Bernardin Lochmueller & Associates and Todd Guthrie, Marketing Director of Wayne Asphalt & Construction Company, Inc., concerning conditions relating to the completion and liquidated damages for the above-referenced project. Mr. Ross said that using INDOT Standards for the calculations, he recommended that Wayne Asphalt provide liquidated damages in the sum of $250.00 per day for 9 days for the time period between the adjusted contract completion date and the pavement completion date, allowing for normal non-work days, totaling $2,250.00.

Todd Guthrie, Marking Director for Wayne Asphalt & Construction Company, Inc., stated that Wayne Asphalt scheduled to complete the asphalt paving by April 8, 1998. Mr. Guthrie stated that he had received a memo from Mario Trevino directing him to do the topsoil and seeding before the paving, which caused a delay in the asphalt surface installation. Mr. Guthrie stated that he did not feel that should be penalized.

Mario Trevino stated that Wayne Asphalt & Construction was made aware that there could be liquidated damages the first of the year.

John Stafford remarked that based on the information provided by the City Engineer, that he felt that the issue was what work did not progress in 1997.

Jim Owen moved approval of recommendation from the City Engineer to charge liquidated damages total $2,250.00 to Wayne Asphalt & Construction Company, Inc. on Resolution 6476-97. John Stafford seconded. Motion carried. Liquidated damages to be charged.

13. Approval of Agreement between the City of Fort Wayne and SES Environmental for professional services for environmental clean up of former fire station at 2211 Fairfield Avenue. SES shall: insure compliance with applicable environmental regulations, address readily accessible petroleum impacted soil detected at the suspect tank location, determine the current groundwater petroleum distributing and concentration. Compensation for services shall be for time and materials actually provided by SES, with fee not to exceed $8,500.00. Funding shall be through the CEDIT Contingency Account. City Engineering recommends approval;

David Ross, City Engineer, explained that the City of Fort Wayne intends to transfer ownership of the referenced real estate to Allen County. As part of the intended real estate transfer, SES was requested to conduct a subsurface investigation to determine if any underground petroleum storage tanks were located at the property.

The investigation revealed the presence of petroleum-contaminated soil and groundwater at the site, which resulted in the above-mentioned agreement for professional services.

John Stafford moved approval of Agreement between the City of Fort Wayne and SES Environmental for professional services for environmental clean up of former fire station at 2211 Fairfield Avenue. Jim Owen seconded. Motion carried. Agreement to be placed on file in vault. Notice to Proceed to be sent.

14. Approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6506-97, Lewis Street: Hanna to Anthony increasing the contract price by $32,733.72. The original contract price was $227,758.50. The new contract price including this change order is $260,492.22;

Mario Trevino, Director of Transportation Engineering Services, explained that milling and asphalt quantities were left off the quantity sheet. Also temporary pavement marking was omitted from the plan and quantity sheet.
John Stafford moved approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6506-97 increasing the contract price by $32,733.72. Jim Owen seconded. Motion carried. Contract price to be increased.

15. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6519-98, Webster Street: Southfield to Tabor increasing the contract price by $1,399.88. The original contract price was $30,175.00. The new contract price including this change order is $31,574.88;
Jim Owen moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6519-98 increasing the contract price by $1,399.88. John Stafford seconded. Motion carried. Contract price to be increased.

16. Approval of Change Order #1 received from Dehner Construction Co., Inc. for Resolution 6533-98, Public Sidewalk Curb Ramp 1998 Intersections: Phase I increasing the contract price by $6,804.90. The original contract price was $72,451.00. The new contract price including this change order is $79,255.90;

Mario Trevino, Director of Transportation Engineering Services, explained that this increase was caused by design changes on some ramps due to obstructions in existing conditions and grade conflicts.
John Stafford moved approval of Change Order #1 received from Dehner Construction for Resolution 6533-98 increasing the contract price by $6,804.90. Jim Owen seconded. Motion carried. Contract price to be increased.

17. Approval of recommendation received from Transportation Engineering Services to accept the following streets: Fieldstone Drive and Flagstone Drive as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the above mentioned streets as an integral part of the

City's transportation system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

18. Approval of Construction Contract 6552-98 between Dehner Construction Co., Inc. and the City of Fort Wayne for Public Sidewalks Curb Ramp 1998 Intersections Phase VI in the amount of $99,325.55 (M.V.H.);
John Stafford moved approval of Construction Contract 6552-98 between Dehner Construction Co., Inc. and the City of Fort Wayne in the amount of $99,325.55. Jim Owen seconded. Construction Contract 6552-98 to be sent to City Council.

19. Approval of Construction Contract 6553-98 between Hipskind Concrete, Inc. and the City of Fort Wayne for Hayden Street: Ohio Street to Anthony Blvd. in the amount of $148,812.00 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Construction Contract 6553-98 between Hipskind Concrete, Inc. and the City of Fort Wayne in the amount of $148,812.00. John Stafford seconded. Motion carried. Construction Contract 6553-98 to be sent to City Council.

20. Approval of Water Contract 9803 between Hurley Construction Development, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Country Club Hills, Lots #38 through #48. This property is located outside the City Limits. (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this development is located south of Covington Road and west of South Bend Drive. The water main system will have 360' of 6" water line.
Jim Owen moved approval of Water Contract 9803 between Hurley Construction Development, Inc. and the Fort Wayne Water Utility. John Stafford seconded. Motion carried. Water main systems to be constructed.

21. Approval of Water Contract 9813 between Mill Ridge Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Springfield, Section I. This property is located inside the City Limits. (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this water main system has 1100 feet of 8" water line and 481 feet of 6" water line and will serve 38 homes.
John Stafford moved approval of Water Contract 9813 between Mill Ridge Development Corp. and the Fort Wayne Water Utility. Jim Owen seconded. Motion carried. Water main systems to be constructed.

22. Confirm Resolution 556-1998, Hacienda Village Sanitary Sewers Phase III. A public hearing was held on July 22, 1998 and consideration of the confirmatory resolution was tabled pending the staff providing additional information regarding modification of project boundaries;

John Stafford moved to remove agenda item #22 from the table for discussion. Jim Owen seconded.

Mary Jane Slaton, Development Services, apprised the Board of the following: at a Public Hearing on July 22, 1998 there was a request from a property owner to add one additional property at the end of Lark Lane that was not included in the agreement between Hacienda Village for the sewer project. To serve the additional lot, it would require approximately 130 additional feet of sewer and a couple of manholes. The estimated cost was between $10,000 and $15,000 in addition to the estimated price. The property owner would pay $3,500 of that price if the Board determines that they want to include this property and apply the current agreement. If the Board does not cover him under this agreement, the cap for petition projects for sewers is $4,000. There is not sufficient elevation to keep the sewer in the ground and the property owner would need a private lift station perhaps in the form of an injector pump to get the sewage into the line. This would require additional time in making a modification to this project. Planning and Design estimates that it could be as much as three additional months to complete the engineering.

Ms. Slaton stated that it is the intent to receive bids for water as an alternate to the sewer bid. Ms. Slaton said that the estimate for the total bid was $309,970. The City will be paying oversizing in the estimated amount of $22,000. The estimated cost to the property owners would be approximately $288,000. There will be a meeting with Hacienda property owners to determine how they would like to proceed to finance the water project after bids are received.

John Stafford moved to confirm Resolution 556-1998, Hacienda Village Sanitary Sewers Phase III. Jim Owen seconded. Motion carried. Resolution 556-1998 confirmed. Mary Jane Slaton is to check with Barrett Law to see what funds are available.

23. Approval of Revolving Barrett Law claims in the amount of $133,400.22;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $133,400.22. John Stafford seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

24. Approval of claims in the amount of $19,193,673.79;
John Stafford moved approval of claims in the amount of $19,193,673.79. Jim Owen seconded. Claims to be forwarded to General Accounting.

25. Approval of Taxi Cab License Applicant Ruth Elizabeth Randle (Records check indicates no criminal history contrary to the Taxi Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Ruth Elizabeth Randle. John Stafford seconded. Motion carried. License to be issued.

Jim Owen moved approval of Taxi Cab License Renewal for Carol A. Miller. John Stafford seconded. Motion carried. License to be issued.

27. Old Business:

Tom Manny, Director of Traffic/Street Light Operations gave an update on the storm damage at the Traffic Signal Shop.

28. New Business:

None.

John Stafford moved to adjourn the July 22, 1998 Board meeting. Jim Owen seconded. Motion carried. Meeting adjourned.

Meeting adjourned at 10:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: _____
Patricia J. Crick, Clerk

August 5, 1998

Stormwater Management Board
Inni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Tom Jones, City Engineering; Charles Bailey, Jeff Sharpe & Carl Wilson, Contract Compliance; Tom Manny, Traffic Engineering/Street Light Operations; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Paul Powers, Malcolm Pirnie, Inc.; Pat Callahan, Darrin Good, Mike Thornson, & Ted Nitza, Planning and Design; Mary Jane Slaton and Jack Suter, Development Services; Tim Warren & Ron Sheppard, Support Services; C. David Boyer, Associate City Attorney; Dawn Ritchie & Sandy Shuler, Solid Waste Department; Jim Riemke, Street Light Operations; Pat Fahey, C&ED/Planning; Terrance P. McCaffrey, absent.

Patricia J. Crick, Clerk

1. **RECEIVE BIDS:** Resolution #559-98, Garden Park Drive Storm Drainage Improvement(STORMWATER UTILITY FUNDS);

	BASE	**ALTERNATE**
ALL STAR CONST.	$333,649.25	$346,449.25
BERCOT, INC.	$266,135.00	$280,935.00
EARTH CONST.	$321,405.00	$339,065.00
J & L CONST.	$248,965.00	$260,965.00
RICHARD NESS EXC.	$263,907.50	$277,307.50
Eng. Est.	$252,900.00	$266,700.00

Engineering Support Services to tabulate and report.

2. Approval of Stormwater Management Board minutes of July 29, 1998;
Jim Owen moved approval of Stormwater Management Board minutes of July 29, 1998. Linda Buskirk seconded. Motion carried. Stormwater Manager Board minutes of July 29, 1998 approved.

3. Approval of **RESOLUTION** Regarding Direct Discharge Credit for Properties within Drainage Maintenance and Repair Districts. This includes the amendment to the Resolution that was approved at the July 29, 1998 meeting;
Board executed Amended Resolution. Copy to be herein incorporated.

4. Old Business:

   None.

5. New Business:

   None.

Jim Owen moved to adjourn the August 5, 1998 Stormwater Management Board meeting. Linda Buskirk seconded.

Meeting adjourned at 9:07 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

August 5, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:07 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Tom Jones, City Engineering; Charles Bailey, Jeff Sharpe & Carl Wilson, Contract Compliance; Tom Manny, Traffic Engineering/Street Light Operations; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Paul Powers, Malcolm Pirnie, Inc.; Pat Callahan, Darrin Good, Mike Thomson, & Ted Nitza, Planning and Design; Mary Jane Slaton and Jack Suter, Development Services; Tim Warren & Ron Sheppard, Support Services; C. David Boyer, Associate City Attorney; Dawn Ritchie & Sandy Shuler, Solid Waste Department; Jim Riemke, Street Light Operations; Pat Fahey, C&ED/Planning;

1. **AWARD:** Improvement Resolution 6556-98, Meyer Avenue: Fairfield Avenue to South Wayne Avenue to Benchmark Construction Company in the amount of $94,158.00. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
   Jim Owen moved approval of award for Improvement Resolution 6556-98 to Benchmark Construction Company in the amount of $94,158.00. John Stafford seconded. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

2. **AWARD:** Improvement Resolution 6562-98, Bluffton Road: Church Street to Alma Avenue to Hipskind Concrete Corp. in the amount of $60,065.50. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
   John Stafford moved approval of award for Improvement Resolution 6562-98 to Hipskind Concrete Corp. in the amount of $60,065.50. Jim Owen seconded. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

3. **AWARD**: Improvement Resolution 253-98B, Auer Drive Street Light Improvements to Lights and Signals, Inc. in the amount of $15,161.00. Contract Compliance concurs with this award. (CEDIT/REVOLVING BARRETT LAW);

Jim Owen moved approval of award for Improvement Resolution 253-98B to Lights and Signals, Inc. in the amount of $15,161.00. John Stafford seconded. Motion carried. Notice of award to be sent. Street Light Engineering to prepare contracts.

4. Approval of Board minutes of July 29, 1998;
John Stafford moved approval of Board minutes of July 29, 1998. Jim Owen seconded. Motion carried. Board minutes of July 29, 1998 approved.

5. Approval of recommendation received from Jim Cornell, WPC Plant that the fines of $1,100.00 and $221.77 against the Taste of India Restaurant be dismissed;

Jim Cornell, WPC Plant, explained that Skinner & Broadbent Company, owners of the shopping center, have made corrections to the control manhole and greasetrap connections. Mr. Cornell recommended that the fines against the Taste of India Restaurant be dismissed.
Jim Owen moved approval of recommendation received from Jim Cornell, WPC Plant that the fines of $1,100.00 and $221.77 against the Taste of India Restaurant. John Stafford seconded. Motion carried. Fines to be dismissed.

6. Approval of **RESOLUTION** approving the extension of the contract for municipal yard waste pick-up service zone 1 (city-wide) between Waste Management, Inc. and the City of Fort Wayne in connection with the Board of Public Works;

Dawn Ritchie, Solid Waste Manager, gave the background of the yard waste contract. Ms. Ritchie stated that extending the yardwaste contract will provide additional service to Fort Wayne constituents and will relieve some of the burden from the Street Department fall leaf pickup. The pickup will be every other week and the same day as the recyling pickup. Ms. Ritchie noted that the anticipated cost of this extension was included in the calculations for the for the recent solid waste fee increase.
John Stafford moved approval of Resolution approving the extension of the contract beginning October 19, 1998 and ending November 28, 1998 for municipal yard waste pick-up service zone 1 (city-wide) between Waste Management, Inc. and the City of Fort Wayne in connection with the Board of Public Works. Jim Owen seconded. Motion carried. Copy to be herein incorporated. Yard waste contract to be extended.

7. Approval of **RESOLUTION** amending the established policies and criteria for the review of water main extension contracts and certain water taps by the Fort Wayne Board of Public Works (previously approved as Resolution 84-58-4 on July 16, 1997);

Mary Jane Slaton, Manager of Development Services, apprised the Board of the following: several months ago, a couple that was building a house on Branstrator Road appeared before the Board wanting to tap into a sanitary sewer. They were within 300' of a sanitary sewer, but it did not go directly in front of their property. This was treated as a conceptual approval

request and was forwarded to the City Planning Department per the policy adopted by the Board on July 16, 1997. The Planning Department, per that policy, did not recommend that the City allow a sewer tap for this house. It was suggested at that time by the Board, that this policy include some provision that would allow the Planning Department to approve a water or sewer main extension or tap, based on an environmental benefit or to help eliminate a possible environmental threat.

Ms. Slaton stated the proposed amendment is to the second page of the policy, item #4. It states that a request would allow the City to address or correct an existing or potential public health sanitation or other environmental issue problem or concern.
Jim Owen moved approval of RESOLUTION amending the established policies and criteria for the review of water main extension contracts and certain water taps by the Fort Wayne Board of Public Works. John Stafford seconded. Motion carried. Copy to be herein incorporated.

8. Approval of **RESOLUTION** amending the established policies and criteria for the review of sanitary sewer extension contracts and certain sanitary sewer taps by the Fort Wayne Board of Public Works (previously approved as Resolution 84-58-5 on July 16, 1997);
Jim Owen moved approval of Resolution amending the established policies and criteria for the review of sanitary sewer extension contracts and certain sanitary sewer taps by the Fort Wayne Board of Pubic Works as discussed in agenda item #7. John Stafford seconded. Motion carried. Copy to be herein incorporated.

9. Approval of Contract 6561-98 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Adams Street Reconstruction: Manford Street to McKee Street in the amount of $91,970.00 (COMMUNITY DEVELOPMENT BLOCK GRANT);
John Stafford moved approval of Contract 6561-98 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $91,970.00. Jim Owen seconded. Motion carried. Notice to proceed to be sent.

10. Approval of Contract 6542-98 between Benchmark Construction Co., Inc. and the City of Fort Wayne for Marigold Drive: Inwood Drive to Kirkfield Drive in the amount of $82,983.50 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Contract 6542-98 between Benchmark Construction Co., Inc. and the City of Fort Wayne in the amount of $82,983.50. John Stafford seconded. Motion carried. Notice to proceed to be sent.

11. Approval of Special Street Permit for Springfield, Section I;

Mario Trevino, Director of Transportation Engineering Services, explained that this development contains 38 residential lots in the Second District. It is located south of St. Joe Center Road and west of Lahmeyer Road.

Jim Owen moved approval of Special Street Permit for Springfield, Section I. John Stafford seconded. Motion carried. Special Streets to be constructed.

12. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Improvement Resolution 6476-97, Paulding Road: Hessen Cassel Road to Anthony Blvd. as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Improvement Resolution 6476-97. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

13. Approval of recommendation received from Traffic Engineering/Street Lights to accept Wyndemere III Street Lights as an integral part of the City's street lighting system;
Jim Owen moved approval of recommendation received from Traffic Engineering/Street Lights to accept Wyndemere III Street Lights as an integral part of the City's street lighting system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

14. Approval of recommendation received from Street Light Engineering to accept the work performed on the Street Light Facility located at 335 East Murray Street;
John Stafford moved approval of recommendation received from Street Light Engineering to accept the work performed on the Street Light Facility located at 335 East Murray Street. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

15. Approval of Release of Escrow received from Harold McComb & Sons Inc. for work provided at Street Light Operations in the amount of $19,741.00. Escrow Agent is Fort Wayne National Bank;
Jim Owen moved approval of Release of Escrow received from Harold McComb & Sons Inc. for work provided at Street Light Operations in the amount of $19,741.00. John Stafford seconded. Motion carried. Release of Escrow to be sent to Escrow Agent.

16. Approval of Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6476-97, Paulding Road: Hessen Cassel Road to Anthony Blvd. in the amount of $750.00. This will be released to the Contractor. Escrow Agent is Home Loan Bank;
John Stafford moved approval of Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6476-97 in the amount of $750.00. Jim Owen seconded. Motion carried. Release of Escrow to be sent to Escrow Agent.

17. Approval of Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6476-97, Paulding Road: Hessen Cassel Road to Anthony Blvd. in the amount of $2,250.00. This will be released to the City of Fort Wayne. Escrow Agent is Home Loan Bank;
Jim Owen moved approval of Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6476-97 in the amount of $2,250.00. John Stafford seconded. Motion carried. Release of Escrow to be sent to Escrow Agent.

18. Approval of claims in the amount of $24,214,975.64;
John Stafford moved approval of claims in the amount of $24,214,975.64. Jim Owen seconded. Motion carried. Claims to be sent to General Accounting.

19. Approval of Revolving Barrett Law claims in the amount of $14,423.32;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $14,423.32. John Stafford seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

20. Approval of Taxi Cab License Applicant Marty Compton (Records check indicates no criminal history contrary to the Taxi Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Mary Compton. John Stafford seconded. Motion carried. License to be issued.

21. Approval of Taxi Cab License Renewal for Kirk Wayne Stephens (Records check indicates no criminal history contrary to the Taxi Ordinance);
John Stafford moved approval of Taxi Cab License Renewal for Kirk Wayne Stephens. Jim Owen seconded. Motion carried. License to be renewed.

22. Old Business:

Tim Warren, Manager of Support services, stated that a logo would be painted on the Rothman and Young Road Water Tank which would reference Fort Wayne being chosen as an "All America City". This will be funded through accumulated interest on the Water Bond issue.

3.New Business:

Paul Powers, Malcolm Pirnie, Inc., gave a brief update on the progress of the Combined Capacity Improvement Program.

Jim Owen moved to adjourn the August 5, 1998 meeting. John Stafford seconded. Motion carried.

Meeting adjourned at 9:40 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: _____
Patricia J. Crick, Clerk

Board of Stormwater Management
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross and Tom Jones, City Engineering; Charles Bailey, Jeff Sharpe & Carl Wilson, Contract Compliance; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Paul Powers and Gary Vaughn; Malcolm Pirnie, Inc.; Pat Callahan, Darrin Good, and Ted Nitza, Planning and Design; Mary Jane Slaton and Jack Suter, Development Services; Tim Warren & Ron Sheppard, Support Services; Terry Atherton, Utility Administration; Doug Pooler, Three Rivers Filtration Plant; John McGauley, PIO; Byron Beasor and Matt Land, BAT Consulting; Dianna Parent, Sturges, Griffin, Trent; Mark Nelson, Developer. Terrance P. McCaffrey, absent.

Patricia J. Crick, Clerk

1. AWARD: Improvement Resolution 559-98, Garden Park Drive Storm Drainage Improvement to J & L Construction & Excavating, Inc. for Alternate Bid in the amount of $260,965.00. Contract Compliance concurs with this award; (STORMWATER UTILITY FUNDS);
   Jim Owen moved approval of award for Improvement Resolution 559-98 to J & L Construction & Excavating, Inc. for Alternate Bid in the amount of $260,965.00. Linda Buskirk seconded. Motion carried. Notice of award to be sent. Engineering Support Services to prepare contracts.

2. Approval of August 5, 1998 Board minutes;
   Jim Owen moved approval of the August 5, 1998 Board minutes. Linda Buskirk seconded. Motion carried. Board minutes approved.

3. Approval of recommendation received from Engineering Support Services to accept Resolution 535-95, Washington Township Natural Drain #8, Phase I as an integral part of the City's storm sewer system;
   Jim Owen moved approval of recommendation received from Engineering Support Services to accept Resolution 535-95 as an integral part of the City's storm sewer system. Linda Buskirk seconded. Motion carried. Board minute approved.

4. Approval of Authorization for Full Release of Escrow received from Exterior Designing, Inc. for Resolution 535-95, Washington Township Natural Drain #8, Phase I in the amount of $31,610.85. Escrow Agent is Fort Wayne NBD Bank;
Jim Owen moved approval of Authorization for Full Release of Escrow received from Exterior Designing, Inc. for Resolution 535-95. Linda Buskirk seconded. Motion carried. Release of Escrow to be sent to NDD Bank.

5. Approval of an Agreement between the City of Fort Wayne and KSKM for a study and possible construction of a regional detention basin on the Spy Run Creek;

Mary Jane Slaton, Manager of Development Services, apprised the Board of the following: KSKM is the developer of and owner of real estate known as Cross Creek Commons, Section I and II. A 10.898 parcel of that development (Lot 10) contains a detention pond area. KSKM agrees to conduct a Feasibility Study to determine the viability, possibility, and permitting of the detention pond area as a regional detention pond area. The Feasibility Study shall include attempting to obtain all necessary permits such as a permit from the Indiana Department of Natural Resources. KSKM agrees to expend up to $30,000.00. KSKM agrees to deed to the City, if regional detention is feasible, some land on which to do a regional detention basin on the Spy Run Creek. The agreement also provides for KSKM to apply for stormwater credit for Cross Creek Commons.
Jim Owen moved approval of Agreement between the City of Fort Wayne and KSKM for a study and possible construction of a regional detention basin on the Spy Run Creek. Linda Buskirk seconded. Motion carried. Copy to be herein incorporated.

6. Old Business:

None.

7. New Business:

None.
Jim Owen moved to adjourn the August 12, 1998 Board of Stormwater Management meeting. Linda Buskirk seconded. Motion carried.

Meeting adjourned at 9:15 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey

ATTEST: Patricia J. Crick
Patricia J. Crick

August 12, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:15 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross and Tom Jones, City Engineering; Charles Bailey, Jeff Sharpe & Carl Wilson, Contract Compliance; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Paul Powers and Gary Vaughn; Malcolm Pirnie, Inc.; Pat Callahan, Darrin Good, and Ted Nitza, Planning and Design; Mary Jane Slaton and Jack Suter, Development Services; Tim Warren & Ron Sheppard, Support Services; Terry Atherton, Utility Administration; Doug Pooler, Three Rivers Filtration Plant; John McGauley, PIO; Byron Beasor and Matt Land, BAT Consulting; Dianna Parent, Sturges, Griffin, Trent; Mark Nelson, Developer.

1. **RECEIVE BIDS:** Improvement Resolution 6564-98, Lake Avenue, St. Joseph Blvd. to Anthony Blvd. (CEDIT/MVH);

BENCHMARK CONST.	$333,236.00
BROOKS CONST.	$337,235.60
S. E. JOHNSON	$353,470.35
WAYNE ASPHALT	$338,599.30
Eng. Est.	$354,865.97

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution 6565-98, Broadway Underpass & Norfolk Southern Corporation Bridge Improvements (CEDIT NEIGHBORHOOD/PRIVATE);

PIONEER ASSOCIATES	$191,442.00
PRIMCO, INC.	$196,291.70
Eng. Est.	$151,912.00

Transportation Engineering Services to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution 1065-97, W. State Blvd./Hillegas Road/Washington Heights Water Main Extension (CEDIT/BARRETT LAW/PROPERTY OWNERS/WATER UTILITY REVENUE);

	BASE	ALT. #1	ALT. #2
ALL STAR CONST.	$219,965.78	$15,012.65	-
BERCOT, INC.	$269,872.00	-	-
DAFFORN EXC.	$265,048.98	-	-
EARTH CONST.	$250,995.00	$16,950.00	$107,220.00
RICHARD NESS EXCAVATING	$227,087.75	$17,910.00	-
Eng. Est.	$333,489.75	$ 8,580.00	$ 20,670.00

Engineering Support Services to tabulate and report.

4. **AWARD:** Improvement Resolution 543-1997, G S Interceptor Relief Sewer Phase II to Dehner Construction, Inc. in the amount of $710,223.40. Contract Compliance concurs with this award. (JUNIOR SEWAGE WORKS REVENUE BOND/LOAN FROM COMMUNITY TRUST FUND TO THE FORT WAYNE REDEVELOPMENT COMMISSION);
John Stafford moved approval of award for Improvement Resolution 543-1997 to Dehner Construction Inc. in the amount of $710,223.40 contingent upon the appropriation of funds from the Redevelopment Commission. Jim Owen seconded. Motion carried. Notice of Award to be sent.

5. Approval of August 5, 1998 Board minutes;
Jim Owen moved approval of August 5, 1998 Board minutes. John Stafford seconded. Motion carried. Board minutes approved.

6. Approval of a SALE AND DEVELOPMENT OF REAL ESTATE AGREEMENT between the City of Fort Wayne and Engine House Development Group Inc. for the sale and development of real estate located at 1245 E. State Street commonly known as Engine House #10 in Fort Wayne, Indiana;

   Sandy Maldeney, Property Manager, apprised the Board of the following: two appraisals were requested for the above-mentioned property and the average of the two was $63,250.00. A Request for Proposal was advertised and two bids were received. The City rejected both proposals because they did not meet the minimum bid requirements. A similar Request for Proposal was advertised again and two bids were received. It has been determined that one proposal be considered and an Ordinance was introduced to City Council on August 11 to sell the property to Engine House Development Group, Inc. for $10.00. Since the Board of Public Works is the owner of the real estate, it requires Board approval.

   Mark Nelson, Developer, gave a brief outline of the proposed improvements.

John Stafford moved approval of the Sale and Development of Real Estate Agreement between the City of Fort Wayne and Engine House Development Group, Inc. for the sale and development of real estate located at 1245 E. State Street commonly known as Engine House #10 in Fort Wayne, Indiana. Jim Owen seconded. Motion carried. Agreement approved subject to City Council approval.

7. Approval of Construction Contract 253-98B between Lights and Signals Inc. and the City of Fort Wayne for Auer Drive Street Light Improvement in the amount of $15,161.00 (CEDIT/REVOLVING BARRETT LAW);
Jim Owen moved approval of Construction 253-98B between Lights and Signals Inc. and the City of Fort Wayne in the amount of $15,161.00. Linda Buskirk seconded. Motion carried. Notice to proceed to be sent.

8. Approval of Encroachment License Agreement between the City of Fort Wayne and William & Jeannie Tyler to place a lawn irrigation system to encroach into the right-of-way at 2929 Buckhurst Run. Various City Departments have reviewed this application and recommend approval;
Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and William & Jeannie Tyler to place a lawn irrigation system to encroach into the right-of-way at 2929 Buckhurst Run. John Stafford seconded. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

Approval of Contract for Professional Services between the City of Fort Wayne and BAT Consulting, Inc. for achieving change objectives at the Three Rivers Filtration Plant in the amount of $80,000.00 (WATER UTILITY);

Terry Atherton, Director of Utility Administration, apprised the Board of the following: on May 14, 1998, BAT Consulting, Inc. received a Notice to Proceed from the City of Fort Wayne to perform an Action Research at the Three Rivers Water Filtration Plant. Several weeks ago, the Board amended that contract with BAT to look into changes in the organizational development that would allow City Utilities to begin engaging in Mock Competition. "Mock Competition is very similar to what is called "Managed Competition" in the private sector, whereby the City would actively engage in competitive exercise against the private sector. The Mock Competition is a low risk but a very high reward for the City in that the City gets ideas from the private sector how to change and through the organizational development activities actually cement those changes in place.

Bryon Beasor and Matt Land gave the Board a brief report on the results from the Action Research at the Three Rivers Water Filtration Plant. They then outlined their plan for achieving the change objectives required positioning the Three Rivers Water Filtration Plant as a competitive force in the market place.

Gary Vaughn with Malcolm Pirnie, Inc., explained the part of the change process in which Malcolm Pirnie would be involved.

Terry Atherton, Director of Utility Administration, stated that the revised work plan would increase efficiency and effectiveness at the Three Rivers Filtration Plant.

Jim Owen moved approval of Contract for Professional Services between the City of Fort Wayne and BAT Consulting, Inc. for achieving change objectives at the Three Rivers Filtration Plant in the amount of $80,000.00. John Stafford seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for a Mock Competitive Exercise for the Water Utility. Services of this agreement shall be $99,000.00. (WATER UTILITY);

Jim Owen moved approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for a Mock Competitive Exercise for the Water Utility as discussed under agenda item #9. John Stafford seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

11. Approval of Amendment No. 5 to Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. dated March 5, 1997 for construction and easement limit staking for the GS Relief Sewer Phase I. Cost will not exceed $10,846.00. (WATER POLLUTION CONTROL UTILITY REVENUES);

Pat Callahan, Manager of Planning and Design Services, stated that these services shall include the following:

- Staking of easements where the sewer line enters and exits Prairie Grove Cemetery Property.
- Staking of easement limits and sewer line deflection points upstream of Prairie Grove Cemetery.
- Elevation markings on manhole stakes at sewer line deflection points and at 1,000 foot intervals upstream of Prairie Grove Cemetery.

Jim Owen moved approval of Amendment No. 5 to Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. dated March 5, 1998 for construction and easement limit staking for the GS Relief Sewer Phase I. John Stafford seconded. Motion carried. Copy of Amendment to be placed on file in vault.

12. Approval of Amendment No. 6 to Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. dated March 5, 1997 for construction and easement limit staking for the GS Relief Sewer Phase II. Cost will not exceed $5,650.00. (WATER POLLUTION CONTROL UTILITY REVENUES);

Pat Callahan, Manager of Planning and Design Services, stated that Amendment No. 6 includes the following:

- Staking of easement and construction limits and sewer line deflection points.

- Elevation markings for sewer line deflection points.

John Stafford moved approval of Amendment No. 6 between the City of Fort Wayne and Malcolm Pirnie, Inc. dated March 5, 1997 for construction and easement limit staking for the GS Relief Sewer Phase II. Jim Owen seconded. Motion carried. Copy of Amendment No. 6 to be placed on file in vault.

13. Approval of Sewer Contract 98-S-51 between Apple Glen Crossing, L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Apple Glen-Kohl's. This property is located inside the City limits. This area has been designated YELLOW. (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this sanitary sewer system will connect 1560 feet of sewer line to an existing sewer and Apple Glen-Kohl's will only use 7% of capacity.
John Stafford moved approval of Sewer Contract 98-S-51 between Apple Glen Crossing, L.L.C. and the Fort Wayne Water Pollution Control Utility. Linda Buskirk seconded. Motion carried. Sanitary sewer system to be constructed.

14. Approval of Sewer Contract 98-S-50 between Left Guard, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Village of Buckingham Lot 124. This property is located inside the City limits. This area has been designated GREEN. (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that this sanitary sewer system will serve one home and will be a 40-foot extension.
John Stafford moved approval of Sewer Contract 98-S-50 between Left Guard, Inc. and the Fort Wayne Water Pollution Control Utility. Linda Buskirk seconded. Motion carried. Sanitary sewer system to be constructed.

15. Approval of Sewer Contract 98-S-19 between Chestnut Group, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Kensington Downs East, Section III. This property is located inside the City limits. This area has been designated GREEN. (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that this sewer would serve 29 single residential family lots.
Jim Owen moved approval of Sewer Contract 98-S-19 between Chestnut Group and the Fort Wayne Water Pollution Control Utility. John Stafford seconded. Motion carried. Sanitary sewer system to be installed.

16. Approval of Sewer Contract 98-S-49 between Cedar Glens Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cedar Glens Section VIII. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation.

Jack Suter, Development Services, explained that this sewer would serve 19 single residential family lots.
Jim Owen moved approval of Sewer Contract 98-S-49 between Cedar Glens Development Corp. and the Fort Wayne Water Pollution Control Utility. John Stafford seconded. Motion carried. Sanitary sewer system to be constructed.

17. Approval of Construction Contract 543-1997 between Dehner Construction, Inc. and the City of Fort Wayne for GS Interceptor Relief Sewer Phase II in the amount of $710,223.40 (JUNIOR SEWAGE WORKS REVENUE BOND/LOAN FROM COMMUNITY TRUST FUND TO THE FORT WAYNE REDEVELOPMENT COMMISSION);
John Stafford moved approval of Construction Contract 543-1997 between Dehner Construction, Inc. and the City of Fort Wayne in the amount of $710,223.40 contingent upon the appropriation of funds from the Redevelopment Commission. Jim Owen seconded. Motion carried. Contract to be sent to City Council.

18. Approval of recommendation received from Engineering Support Services to accept the work performed by Landrail, Inc. on Contract 97-XP-02, Northeast Elevated Tank, Offsite Drainage Improvement as an integral part of the City's storm drain system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Landrail, Inc. on Contract 97-XP-02 as an integral part of the City's storm drain system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

19. Approval of **IMPROVEMENT RESOLUTION 6568-98**, 1998 Micro-Sealing Program improving streets at various locations. (CEDIT);

Mario Trevino, Director of Transportation Engineering Services, explained that this project is similar to the Micro-Sealing project done in 1997. This project includes about three miles of streets to be improved.
Jim Owen moved approval of Improvement Resolution 6568-98. John Stafford seconded. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 8/14 and 8/21 with date to receive bids on 9/2/98.

20. Approval of Construction Contract 6547-98 between Brooks Construction Co., Inc. and the City of Fort Wayne for Clinton Street Improvements: Cumberland Avenue to Forest Hill in the amount of $233,023.40 (L.R.& S./WATER UTILITY/PRIVATE);

John Stafford moved approval of Construction Contract 6547-98 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $233,023.40. Jim Owen seconded. Motion carried. Construction Contract 6547-98 to be sent to City Council.

21. Approval of Construction Contract 6563-98 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Reed Road: Trier Road to Stellhorn Road in the amount of $128,460.94 (CEDIT);
Jim Owen moved approval of Construction Contract 6563-98 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $128,460.94. John Stafford seconded. Motion carried. Construction Contract 6563-98 to be sent to City Council.

22. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Improvement Resolution 6512-97, Oliver Street Improvement: Rudisill North to Oxford as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Improvement Resolution 6512-97 as an integral part of the City's transportation system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

23. Approval of Change Order #3 received from Brooks Construction Co., Inc. for Resolution 6489-97, Ludwig Park Improvements: Orlando Drive increasing the contract price by $2,184.26. The original contract price was $292,457.75. The new contract price including this change order is $328,739.91

Mario Trevino, Director of Transportation Engineering Services, explained that this change order is necessary because yard drains were required to drain low yard areas behind the new curb.
Jim Owen moved approval of Change Order #3 received from Brooks Construction Co., Inc. for Resolution 6489-97 increasing the contract price by $2,184.26. John Stafford seconded. Motion carried. Contract price to be increased.

24. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution 6536-98, Public Sidewalk Curb Ramp Intersection 1998, Phase II as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution 6536-98 as an integral part of the City's transportation system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

25. Approval of claims in the amount of $6,429,443.41;

Jim Owen moved approval of claims in the amount of $6,429,443.41. John Stafford seconded. Motion carried. Claims to be sent to General Accounting.

5. Approval of Revolving Barrett Law claims in the amount of $582,473.26;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $582,473.26. Jim Owen seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

27. Old Business:

None.

28. New Business:

None.

Jim Owen moved to adjourn the August 12, 1998 meeting. John Stafford seconded. Motion carried.

Meeting adjourned at 10:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

AUGUST 19, 1998

ard of Public Works
nni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Carl Wilson, Contract Compliance; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Paul Powers & Kent Halloran, Malcolm Pirnie, Inc.; Pat Callahan & Mike Thornson, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Ron Sheppard, Engineering Support Services; Ned Byrer, Utility Administration; Steve Martin, City Utilities Accounting; Brent Doctor, Bonar Group; Dale Tekippe, Clark Dietz, Inc.

1. **RECEIVE BIDS:** Improvement Resolution 6567-98, Resurfacing Program, Package 2 (CEDIT);

BENCHMARK CONST.	$116,874.00
BROOKS CONST.	$122,278.00
S. E. JOHNSON	$109,665.40
WAYNE ASPHALT & CONST.	$ 99,121.00

Transportation Engineering Services to tabulate and report.

2. **AWARD**: Improvement Resolution 1065-97, W. State Blvd./Hillegas/Washington Heights Water Main Extension to All Star Construction and Excavating, Inc. in the amount of $219,965.78. Contract Compliance concurs with this award. (CEDIT/BARRETT LAW/PROPERTY OWNERS AND WATER UTILITY REVENUE);
Jim Owen moved approval of award for Improvement Resolution 1065-97 to All Star Construction and Excavating, Inc. in the amount of $219,965.78. John Stafford seconded. Notice of award to be sent. Engineering Support Services to prepare contracts.

3. **AWARD**: Improvement Resolution 6564-98, Lake Avenue: St. Joseph Boulevard to Anthony Boulevard to Benchmark Construction in the amount of $333,263.19. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED**. (CEDIT);

John Stafford moved approval of award for Improvement Resolution 6564-98 to Benchmark Construction in the amount of $333,263.19. Jim Owen seconded. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

4. **AWARD**: Improvement Resolution 6565-98, Broadway Underpass and Norfolk Southern Corp. Bridge Improvement to Pioneer Associates, Inc. in the amount of $191,442.00. Contract Compliance concurs with this award. **PRIOR APPROVAL REQUESTED**. (CEDIT NEIGHBORHOOD/CEDIT AT-LARGE);

   David Ross, City Engineer, apprised the Board of the following: the bid from Pioneer Associates, Inc. was 26.02 % over the engineer's estimate. Pioneer's base bid was within 3.19 percent of the next low bidder. Specific items that were substantially over the engineer's estimate were Traffic Impact attinuator ($21,900 over), and Pressure Injection Epoxy ($8,160 over). Both contractors bid the same price for the Traffic Impact Attinuator. Therefore, the engineers estimate was substantially low. The Pressure injection Epoxy is an item that will be directed on an as-needed basis. The final amount will be determined by the actual quantities used. The Fifth District and At-Large representatives are very supportive of this project and wish to see it constructed in 1998. They will provide the additional funding necessary to pay for the construction of the project.
   Jim Owen moved approval of award for Improvement Resolution 6565-98 to Pioneer Associates, Inc. in the amount of $191,442.00. John Stafford seconded. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

5. Approval of Board minutes of August 12, 1998;
   Jim Owen moved approval of Board minutes of August 12, 1998. John Stafford seconded. Motion carried. Board Minutes approved.

6. Approval of liability claims in the amount of $34,789.10 per City Ordinance G-18-89;
   John Stafford moved approval of liability claims in the amount of $34,789.10. Motion carried. Jim Owen seconded. Liability claims to be sent to Risk Management.

7. Approval of Encroachment License Agreement between the City of Fort Wayne and John Clark, also known as Scott Bakery located at 1320 E. State Blvd. to place a wood overhang across the front of the building with a sign. Various City Departments have reviewed this application and recommend approval;
   Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and John Clark, also known as Scott Bakery located at 1320 E. State Blvd. to place a wood overhang across the front of the building with a sign. John Stafford seconded. Encroachment License Agreement to be sent to the Allen County Recorders Office.

8. Approval of Letter of Credit received from First Federal Savings Bank in the amount of $11,880.00, which is the engineers estimate needed for capital improvements of Stonefield, Section 3. Investment Builders, Inc. is the Developer;
John Stafford moved approval of Letter of Credit received from First Federal Savings Bank in the amount of $11,880.00 for capital improvements of Stonefield, Section 3. Jim Owen seconded. Motion carried. Letter of Credit to be placed on file.

9. Approval of secondary subdivision plat for Stonefield, Section 3;
John Stafford moved approval of secondary subdivision plat for Stonefield, Section 3. Jim Owen seconded. Motion carried. Subdivision plat to be sent to City Planning.

10. Approval of Sewer Contract 98-S-41 between Shamrock Realty and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve McMahon Tire Center. This area has been designated GREEN. This project is located inside the City limits. (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this development is located at the intersection of West Coliseum and Goshen. The project is for 996 feet of 8" pipe.
Jim Owen moved approval of Sewer Contract 98-S-41 between Shamrock Realty and the Fort Wayne Water Pollution Control Utility. John Stafford seconded. Motion carried. Sanitary sewer system to be constructed.

11. Approval of Sewer Contract 98-S-53 between Remo-Irving, Inc. L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Shoppes at Stellhorn. This area has been designated GREEN. This project is located inside the City limits. (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that this is a commercial development on the south side of Stellhorn and will be served by 490 feet of 8" sewer line.
John Stafford moved approval of Sewer Contract 98-S-53 between Remo-Irving, Inc. L.L.C. and the Fort Wayne Water Pollution Control Utility. Jim Owen seconded. Motion carried. Sanitary sewer to be constructed.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Clark Dietz, Inc. for records review and preliminary capacity evaluation for Devonshire Area Sewers. Cost is not to exceed $24,200.00 and will be paid from Sewer Utility Revenues. Planning and Design Services recommends approval;

Pat Callahan, Manager of Planning & Design, apprised the Board of the following; Planning & Design Services has identified the need to eliminate the Devonshire sanitary sewer overflow (SSO). The SSO is a diversion manhole in a sanitary sewer that has a high water relief. The relief allows excess sewage to flow into a pump station that pumps the sewage

into a separate storm sewer. The storm sewer discharges into a tributary of the Maumee River.

The pump station was originally installed in response to chronic basement flooding. Several years after its installation, it was observed that the power usage at the pump station was zero indicating that the pumps had not operated. The pumps were therefore deactivated. After pump deactivation, a rain event occurred causing basement flooding and hence the pumps were reconnected. In 1995, power usage was once again reviewed. In addition, flow meters were placed in and around the SSO. Both the low power usage and flows recorded indicated that overflows were not occurring. The pump station was once again deactivated and basement flooding followed.

Under current Federal and State regulations, reactivation of the pump station could be accompanied by legal ramifications. In addition, federal fines could be levied.

The City has cleaned and televised several feet of sewer within the area. Although root obstructions, minor debris, and grease have been removed from downstream segments, the problems still exist. Further investigation is needed to identify the cause of the sewer surcharging and subsequent basement back-ups. A solution excluding pump reactivation must be developed.

Development of the solution to this problem will involve a phased sewer system evaluation study by Clark Dietz, Inc.
Jim Owen moved approval of Professional Services Agreement between the City of Fort Wayne and Clark Dietz, Inc. for records review and preliminary capacity evaluation for Devonshire Area Sewers. John Stafford seconded. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

13. Approval of **EMERGENCY RESOLUTION** for an existing 12" combination sewer line that has partially collapsed under the alley behind 3417 Holton Avenue and is restricting flow which requires immediate action;

Mike Hicks, Planning & Design Services, explained that the repair is beyond the capability of the Water Pollution Maintenance Department to perform. Dehner, Inc., T & E, and Liberty Construction were invited to submit quotes on the repair. Mr. Hicks said that the cost of said repairs could exceed $25,000.00.
Jim Owen moved approval of Emergency Resolution for an existing 12" combination sewer line that has partially collapsed under the alley behind 3417 Holton Avenue and is restricting flow which requires immediate action. John Stafford seconded. Motion carried. Copy to be herein incorporated. Emergency Purchase Order to be issued for said repair.

14. Approval of **RESOLUTION 542-1997**, Barr Street Combined Sewer Rehabilitation Cured-In-Place Pipe (WPC UTILITY);

Mike Hicks, Planning and Design, explained that this 18" PVC sewer line will be removed and replaced with 24" PVC pipe. In addition, approximately 565 feet of existing 24" sewer will be treated with a cured-in-place liner. Mr. Hicks said this project is necessary for the protection of public health and welfare of the inhabitants of the area.
John Stafford moved approval of Resolution 542-1997. Jim Owen seconded. Motion carried. Copy to be herein incorporated.

15. Approval of recommendation received from Engineering Support Services to accept the work performed by Star Builders on Water Contract 9731, Scottwood Court Water Main (7802 Jefferson) as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Star Builders on Water Contract 9731. John Stafford seconded. Motion carried. Acceptance letter to be sent.

16. Approval of Supplement No. 1 to Agreement between the City of Fort Wayne and Engineering Resources, Inc. for additional professional services to the Centennial Industrial Park: Floodway Permits project. Additional services shall include: construction cost estimate, FEMA paperwork and submittal, and government agency coordination. Compensation for the additional services is a fee not to exceed $4,500.00. City Redevelopment Commission is funding the additional services. City Engineering recommends approval;

David Ross, City Engineer, stated that a year ago the study of Natural Drain #6 was completed. The above-mentioned supplement extends the agreement and coordinates the partnership.
John Stafford moved approval of Supplement No. 1 to Agreement between the City of Fort Wayne and Engineering Resource, Inc. for additional professional services to the Centennial Industrial Park: Floodway Permits project. Jim Owen seconded. Motion carried. Copy to be placed on file. Notice to proceed to be sent.

17. Approval of **IMPROVEMENT RESOLUTION 6569-98**, Miscellaneous Construction Package 2/98 (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transporation Engineering Services, remarked that this resolution is for miscellaneous concrete street repairs and curb ramps at various locations.
John Stafford moved approval of Improvement Resolution 6569-98. Jim Owen seconded. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 8/21 and 8/28/98 with date to receive bids on 9/2/98.

18. Approval of Authorization for Full Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6506-97, Lewis Street: Hanna to Anthony in the amount of $26,049.22. Escrow Agent is Home Loan Bank;
John Stafford moved approval of Authorization for Full release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6506-97 in the amount of $26,049.22.. Jim Owen seconded. Motion carried. Authorization for Full Release of Escrow to be sent to Home Loan Bank.

19. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Improvement Resolution 6543-98, Chinchilla Lane: South Anthony Blvd. to Chantada Lane as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Improvement Resolution 6543-98. John Stafford seconded. Motion carried. Acceptance letter to be sent.

20. Approval of Construction Contract 6556-98 between Benchmark Construction Co., Inc. and the City of Fort Wayne for Meyer Avenue: Fairfield Avenue to South Wayne Avenue in the amount of $94,158.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Construction Contract 6556-98 between Benchmark Construction Co., Inc. and the City of Fort Wayne in the amount of $94,158.00. John Stafford seconded. Motion carried. Notice to proceed to be sent.

21. Approval of Change Order #l and FINAL received from Newell Construction Co. Inc. for Resolution 6512-97, Oliver Street: Rudisill Blvd. North to Oxford Street decreasing the contract price by $180.00. The original contract price was $56,193.35. The new contract price including this change order is $56,013.35;
Jim Owen moved approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. for Resolution 6512-97 decreasing the contract price by $180.00. John Stafford seconded. Motion carried. Contract price to be decreased.

22. Approval of Change Order #2 received from G. E. Minear Construction Co., Inc. for Resolution 6528-98, Greentree Neighborhood Improvements increasing the contract price by $3,716.06. The original contract price was $19,256.00. The new contract price including this change order is $22,972.06. Change Order also included an extension of time for completion of work by this contractor.

Mario Trevino, Director of Transportation Engineering, stated that the scope of the project was increased due to another petition received. Also additional quantities were increased due to field conditions requiring wingwalks and sidewalks to be lowered and widened to satisfy

ADA specifications for ramps. An extension of time was necessary due to the extra work and rainy weather near the completion of the project.
John Stafford moved approval of Change Order #2 received from G. E. Minear Construction Co., Inc. for Resolution 6528-98 increasing the contract price by $3,716.00. Jim Owen seconded. Motion carried. Contract price to be increased.

23. Approval of Change Order #1 received from Weigand Construction Company for Street Maintenance project increasing the contract price by $78,892.00. The original contract price was $2,049,832.00. The new contract price including this change order is $2,128,724.00;

Brent Doctor of the Bonar Group stated that the change order is for the following:

New trench drain in truck garage
Partial siding replacement
New bollards at existing building
Reconfigure asphalt plant storage bins
John Stafford moved approval of Change Order #1 received from Weigand Construction Company for Street Maintenance project increasing the contract price by $78,892.00. Jim Owen seconded. Motion carried. Contract price to be increased.

24. Execution of Intergovernmental Agreement between the Board of Public Works and Fort Wayne Redevelopment Commission regarding funding for the GS Interceptor Relief Sanitary Sewer, Phase II. This agreement is being executed pursuant to Board of Works Resolution 85-125-109;

John Stafford stated that this agreement is one of the documents necessary to close the loan and provide dollars for the GS Interceptor Relief Sanitary Sewer, Phase II. The Fort Wayne Redevelopment Commission will close the loan on August 31, 1998 and hold a hearing on the additional appropriation to provide the loan proceeds to the Sewer Utility. The contract for this project will be introduced to City Council on Tuesday, August 25, 1998.
The Board executed the agreement.

25. Approval of Taxi Cab License Renewal for Karen Jean Lane (Records check indicates no criminal history contrary to the Taxi Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Karen Jean Lane. John Stafford seconded. Motion carried. Taxi Cab License to be renewed.

26. Approval of Revolving Barrett Law claims in the amount of $2,679,866.35;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $2,679,866.35. Jim Owen seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

27. Approval of claims in the amount of $2,679,866.35;
Jim Owen moved approval of claims in the amount of $2,679,866.35. John Stafford seconded. Motion carried. Claims to be sent to General Accounting.

28. Old Business:

None.

29. New Business:

None.
John Stafford moved to adjourn the August 19, 1998 meeting. Jim Owen seconded. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

Board of Stormwater Management
Mini Room – Room 250
Meeting held at 9:50 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Carl Wilson, Contract Compliance; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; Paul Powers & Kent Halloran, Malcolm Pirnie, Inc.; Pat Callahan & Mike Thornson, Planning & Design; Mary Jane Slaton, Development Services; Ron Sheppard, Engineering Support Services; Ned Byrer, Utility Administration; Steve Martin, City Utilities Accounting; Brent Doctor, Bonar Group; Dale Tekippe, Clark Dietz, Inc.

Approval of Stormwater Management minutes of August 12, 1998;
Jim Owen moved approval of Stormwater Management minutes of August 12, 1998. Linda Buskirk seconded. Motion carried. Minutes approved.

2. Approval of Professional Services Agreement between the City Fort Wayne and Clark Dietz, Inc. to provide professional services for the development of a comprehensive Stormwater Facilities Inventory Database. Cost of said services will be a lump sum amount of $55,000.00. (STORMWATER UTILITY REVENUE);

   Mike Thornson, Program Manager, Storm Planning & Design, apprised the Board of the following: this project is the continuation of the City-wide stormwater master planning program. This phase of work will develop the content and format for a City-wide stormwater facilities inventory. It is intended that this inventory be incorporated into and/or be directly compatible with the existing City GIS system and other databases that have been established for sanitary and combined sewer data. Much of this inventory information will be needed for future phases of the master planning program.

   Mr. Thornson explained that there is no one on staff with the expertise and knowledge in both stormwater facilities systems and GIS/IMS technology to develop such a resource in a timely, effective, and cost-efficient manner.

Dale Tekippe, Vice President of Clark Dietz, Inc., gave a more detailed description of the scope of work.

Terry McCaffrey moved approval of Professional Services Agreement between the City of Fort Wayne and Clark Dietz, Inc. to provide professional services for the development of a comprehensive Stormwater Facilities Database. Linda Buskirk seconded. Motion carried. Copy to be filed in vault. Notice to proceed to be sent

3. Old Business:

None.

4. New Business:

None.

Jim Owen moved to adjourn the Board of Stormwater Management. Terry McCaffrey seconded. Motion carried.

Meeting adjourned at 10:10 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

JOINT MEETING
BOARD OF PUBLIC WORKS
BOARD OF STORMWATER MANAGEMENT
AUGUST 19, 1998

Meeting held at 10:30 a.m.
Omni Room – Room 250

Board of Stormwater Management
Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Board of Public Works
Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Ned Byrer, Utility Administration; Steve Martin, City Utility Accounting; Greg Meszaros, Chief of Engineering; Pat Callahan, Planning & Design; Mary Jane Slaton,
Development Services

1. Presentation of City Utilities 2nd quarter financial update;

   Ned Byrer, Associate Director of Finance, Utility Administration, gave an update for 1998 through June 30, 1998 for the Stormwater Utility, Water Utility, and Sewer Utility. Copy of updates on file in the Board of Public Works.

Meeting adjourned at 12:05 p.m.

STORMWATER MANAGEMENT BOARD

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

AUGUST 26, 1998

ard of Stormwater Management
nni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, & Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Charles Bailey, Carl Wilson, and Jeff Sharpe, Contract Compliance; Mario Trevino, Transportation Engineering Services; R. David Boyer, Associate City Attorney; Greg Meszaros, Chief of Engineering; Kent Halloran, Malcolm Pirnie, Inc.; Pat Callahan & Wendy Reust, Planning and Design; Mary Jane Slaton & Jack Suter, Development Services; Tim Warren & Ron Sheppard, Engineering Support Services; Sandy Maldeney, Property Manager. Terrance P. McCaffrey, absent.

1. Approval of Stormwater minutes of August 19, 1998;
Jim Owen moved approval of Stormwater minutes of August 19, 1998. John Stafford seconded. Motion carried. Stormwater minutes approved.

2. Approval of joint Stormwater and Board of Works minutes of August 19, 1998;
Jim Owen moved approval of joint Stormwater and Board of Works minutes of August 19, 1998. John Stafford seconded. Motion carried. Joint Stormwater and Board of Works minutes of August 19, 1998 to be executed by the Board of Works members.

3. Approval of Storm Sewer Contract 98-ST-06 between St. Joe Development and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Jonathon Oaks Section V. (PRIVATELY FUNDED);

   Jack Suter, Development Services, stated that this development is an eight lot subdivision and the storm sewer will be 540' in length and 24" in diameter.
   Jim Owen moved approval of Storm Sewer Contract 98-ST-06 between St. Joe Development and the Fort Wayne Stormwater Utility. John Stafford seconded. Motion carried. Storm drainage system to be constructed.

4. Old Business:

   None.

5. New Business:

None.

Jim Owen moved to adjourn the August 26, 1998 Board of Stormwater Management meeting. John Stafford seonded.

Meeting adjourned at 9:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

AUGUST 26, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:05 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, & Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Charles Bailey, Carl Wilson, and Jeff Sharpe, Contract Compliance; Mario Trevino, Transportation Engineering Services; R. David Boyer, Associate City Attorney; Greg Meszaros, Chief of Engineering; Kent Halloran, Malcolm Pirnie, Inc.; Pat Callahan & Wendy Reust, Planning & Design; Mary Jane Slaton & Jack Suter, Development Services; Tim Warren & Ron Sheppard, Engineering Support Services; Sandy Maldeney, Property Manager;

1. **AWARD:** Improvement Resolution 6567-98, 1998 Resurfacing Program, Package 2 to Wayne Asphalt & Construction Co., Inc. in the amount of $99,121.00. Contract Compliance concurs with this award. (CEDIT);
   Jim Owen moved approval of award for Improvement Resolution 6567-98 to Wayne Asphalt & Construction Co., Inc. in the amount of $99,121.00. John Stafford seconded. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

2. Approval of Board minutes of August 19, 1998;
   John Stafford moved approval of Board minutes of August 19, 1998. Jim Owen seconded. Motion carried. Board minutes of August 19, 1998 approved.

3. Approval of joint Board of Works and Stormwater minutes of August 19, 1998;
   John Stafford moved approval of joint Board of Works and Stormwater minutes of August 19, 1998. Jim Owen seconded. Motion carried. Joint Board of Works and Stormwater minutes of August 19, 1998 approved.

4. Approval of Change Order #1 received from Kinder Builders, Inc. for Public Safety Training Academy project increasing the contract price by $14,857.00. The original contract price was $535,930.00. The new contract price including this change order is $550,787.00 (CUMULATIVE CAPITAL FUND);

Sandy Maldeney, Property Manager explained that is was necessary to remove the parapet wall at the one story (new roofing) area due to deteriorating brick, except at the entrances where the parapet is higher. Ms. Maldeney stated that in order to do this work, it was necessary to eliminate the restoration of exterior brick and cleaning of the ceiling which resulted in a deduct. Ms. Maldeney stated that the restoration of the exterior brick and cleaning of the ceiling would be done at a later date to be funded by Cumulative Capital Fund from the Property Manager's budget.
Jim Owen moved approval of Change Order #1 received from Kinder Builders, Inc. for Public Safety Training Academy project increasing the contract price by $14,857.00. John Stafford seconded. Motion carried. Contract price to be increased.

5. Approval of partial release of escrow funds for Hoeppner Construction Corporation per AIA document dated August 6, 1997 between the City of Fort Wayne and Hoeppner Construction Corporation. Upon satisfactory completion of 50% of the Animal Care and Control project, the retainage for the balance of the project shall be reduced to 0% and a balance of $102,345.37 (5%) will be held in escrow until satisfactory completion of the project. Escrow Agent is Fort Wayne National Bank;

   Sandy Maldeney, Property Manager remarked that Hoeppner Construction Corporation is entitled to the retainage per their contract. The retainage being released is $65,000.00. Ms. Maldeney said that Contract Compliance approved this release.
   John Stafford moved approval of partial release of escrow funds for Hoeppner Construction Corporation per AIA document dated August 6, 1997 between the City of Fort Wayne and Hoeppner Construction Corporation. Jim Owen seconded. Motion carried. Partial retainage to be released.

6. Approval of Agreement between the City of Fort Wayne and the U. S. Geological Survey, U.S. Department of the Interior to operate the gaging stations on the St. Joseph River, Maumee River and the Spy Run Creek of Fort Wayne. It is an extension of an annual agreement covering Fiscal Year 1999 (October 1, 1998 to September 30, 1999). The City's share of the funding to operate the three stations is $13,200.00 paid through the City Engineering Department's account. City Engineering recommends approval;
   Jim Owen moved approval of Agreement between the City of Fort Wayne and the U. S. Geological Survey, U. S. Department of the Interior to operate the gaging stations on the S. Joseph River, Maumee River and the Spy Run Creek of Fort Wayne. John Stafford seconded. Motion carried. Copy to be placed on file in vault.

7. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6506-97, Lewis Street: Lafayette Street to Anthony as an integral part of the City's transportation system;

Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6506-97. John Stafford seconded. Motion carried. Acceptance letter to be sent.

8. Approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6513-97, Lenox Avenue: Hoagland to Calhoun Street increasing the contract price by $9,810.38. The original contract price was $188,699.00. The new contract price including this change order is $198,509.38. (CDBG/CEDIT NEIGHBORHOOD);

   Mario Trevino, Director of Transportation Engineering Services, apprised the Board of the following:

- Areas of sub-grade were soft requiring additional common excavating and stone quantities to make sub-grade solid enough for placement of new pavement.

- Several storm sewer structures were uncovered during removal of pavement, which had to be adjusted or replaced adding to quantities.

- Because of grade conflicts, it was necessary to replace part of an asphalt parking lot to make a smoother transition into the new drive approach.

- To show a reflection of quantities required completing the project.

John Stafford moved approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6513-97. Jim Owen seconded. Motion carried. Contract price to be increased.

9. Approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6514-97, Northwood Boulevard increasing the contract price by $3,275.95. The original contract price was $294,548.00. The new contract price including this change order is $297,823.95. (CEDIT/REVOLVING BARRETT LAW);

   Mario Trevino, Director of Transportation Engineering Services said this change order was due to the following:

- Common excavation was increased to accommodate the proposed stone base. This was due to an ommittence in the specifications.

- Utility adjustments were necessary due to design changes in storm structures and re-alignment of some storm sewer lines.

Jim Owen moved approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6514-97 increasing the

contract price by $3,275.95. John Stafford seconded. Motion carried. Contract price to be increased.

10. Approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6543-98, Chinchilla Lane, decreasing the contract price by $2,352.35. The original contract price was $30,509.50. The new contract price including this change order is $28,157.15. (CEDIT);
John Stafford moved approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6523-98 decreasing the contract price by $2,352.35. Jim Owen seconded. Motion carried. Contract price to be decreased.

11. Approval of Construction Contract 6562-98 between Hipskind Concrete Corp. and the City of Fort Wayne for Bluffton Road: Church Street to Alma Avenue in the amount of $60,065.50. (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Construction Contract 6562-98 between Hipskind Concrete Corp. and the City of Fort Wayne in the amount of $60,065.50. John Stafford seconded. Motion carried. Notice to proceed to be sent.

12. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating Inc. on Water Contract 9804, Tartans Glen Section II as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating Inc. on Water Contract 9804. John Stafford seconded. Motion carried. Acceptance letter to be sent.

13. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating Inc. on Water Contract 9717, Mill Ridge Place Section II as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating Inc. on Water Contract 9717. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

14. Approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction, Inc. on Water Contract 9805, Congressional Industrial Park Section II as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction, Inc. on Water Contract 9805. John Stafford seconded. Motion carried. Acceptance letter to be sent.

15. Approval of **RESOLUTION 577-1998**, Water Pollution Control Plant Multiple Digester Gas System and Sludge Pump Modifications (WPC UTILITY);

Wendy Reust, Planning & Design Services, apprised the Board of the following; the WPC Plant treats their sludge with anaerobic digestion. This process produces a lot of methane gas. For adequate treatment, this gas must be kept at 96 degrees. In the winter, the WPC Plant heats most of the plant with this gas. Before they use the gas, it has to be clean. A part of this project is to change out the filter material in the scrubbers. The plant also stores this gas in big white spheres. There will be modifications to valves on those spheres. In the summer, since they don't use as much of the gas, they vent it out to the atmosphere. They used to burn the methane gas with a gas flare, but the existing gas flare no longer works. This project also includes replacing the gas flare. This project also includes replacing the sludge pumps that pump the anaerobic digested sludge to the sludge lagoons.
Jim Owen moved approval of Resolution 577-1998. John Stafford seconded. Motion carried. Copy to be herein incorporated.

16. Approval of Sewer Contract 98 S-37 between Northrop Industrial Park L.L.C. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Northrop Industrial Park. This area has been designated GREEN and located inside the City Limits. (PRIVATELY FUNDED);

Jack Suter, Planning & Design, said that this project would consist of 137' of 8" PVC pipe to serve an industrial site located north of Cook Road between Lima and Coldwater.
Jim Owen moved approval of Sewer Contract 98-S-37 between Northrop Industrial Park L.L.C. and the Fort Wayne Water Pollution Control Utility. John Stafford seconded. Motion carried. Sanitary sewer system to be constructed.

17. Approval of Sewer Contract 98-S-43 between Crossman Communities Partnership and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Island Club Apartments, Phase II. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);

Jack Suter, Planning & Design, explained that this project would consist of 1861' of 8" PVC sewer pipe to serve a residential development south of Wallen and west of I-69.
John Stafford moved approval of Sewer Contract 98-S-43 between Crossman Communities Partnership and the Fort Wayne Water Pollution Control Utility. Jim Owen seconded. Motion carried. Sanitary sewer system to be constructed.

18. Approval of Sewer Contract 98-S-46 between Steeple Chase Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Steeple Chase Section I On-Site Gravity/Off-Site Gravity Lift Station Force Main. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);

Mary Jane Slaton, Manager of Development Services, stated that she would be discussing agenda items 18, 19, and 20 together.

Ms. Slaton apprised the Board of the following: Steeple Chase Section I is approximately a 10 acre residential development involving 48 lots on the south side of California Road just west of Hillegas Road. Section I includes a sanitary lift station and a force main to serve that particular development and also to serve Section II of that development. Plans for this were approved in July 1997. This area has been developed without a contract because the City was discussing with the developer how to route a sewer to eventually serve more areas west and to eliminate a private lift station at Centennial Industrial Park. Agenda item #18 and agenda item #19 states the developer will pay 26% for an off-site gravity sewer that will help eliminate the private lift station. The City will fund the rest but will be partially reimbursed through potential capacity use.

Steeple Chase Section II (agenda item #20) could not be built until Section I and the Off-Site was contracted. Section II is approximately 13 acres and contains 62 lots.
Jim Owen moved approval of Sewer Contract 98-S-46 between Steeple Chase Development Corp. and the Fort Wayne Water Pollution Control Utility. John Stafford seconded. Motion carried. Sanitary sewer system to be constructed to serve Steeple Chase Section I On-Site Gravity/Off-Site Gravity Lift Station Force Main.

19. Approval of Sewer Contract 98-S-47 between Steeple Chase Development Corp. and the Fort Wayne Water Pollution Control Utility to construct and serve as an intercepting sanitary sewer system being the Steeple Chase Off-Site Interceptor. This area has been designated GREEN. This project is located inside the City Limits. (PRIVATELY FUNDED);

See discussion under agenda item #18.
John Stafford moved approval of Sewer Contract 98-S-47 between Steeple Chase Development Corp. and the Fort Wayne Water Pollution Control Utility. Jim Owen seconded. Motion carried. Intercepting sanitary sewer system to be constructed.

20. Approval of Sewer Contract 98-S-48 between Steeple Chase Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Steeple Chase Section II. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);

See discussion under agenda item #18.
Jim Owen moved approval of Sewer Contract 98-S-48 between Steeple Chase Development Corp. and the Fort Wayne Water Pollution Control Utility. John Stafford seconded. Motion carried. Sanitary sewer system to be constructed.

21. Approval of Sewer Contract 98-S-52 between Jim Bostwick Enterprises, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Bostwick Posi-Track. This area has been designated GREEN. This contract contains provisions for Waiver of Remonstrance against annexation. A conceptual approval has been granted from Planning. (PRIVATELY FUNDED);

Jack Suter, Planning & Design, stated that this development is located at the N. W. corner of Dupont and Diebold Road east of I-69 and is a 2.4 acre commercial site. Said sewer will include 198' of 8" PVC pipe.
John Stafford moved approval of Sewer Contract 98-S-52 between Jim Bostwick Enterprises, Inc. and the Fort Wayne Water Pollution Control utility. Jim Owen seconded. Motion carried. Sanitary sewer system to be constructed.

22. Approval of Water Contract 9814 between St. Joe Development and the Fort Wayne Water Utility to construct water main systems to serve Jonathon Oaks Section V. This project is located inside the City limits. (PRIVATELY FUNDED);

Jack Suter, Planning & Design, remarked that this water line will include 578 feet of 6" ductile water main and will serve 4 residential lots.
Jim Owen moved approval of Water Contract 9814 between St. Joe Development and the Fort Wayne Water Utility. John Stafford seconded. Motion carried. Water main systems to be constructed.

23. Approval of Water Contract 9816 between Northrop Industrial Park, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Northrop Industrial Park, Phase III. This project is located inside the City limits. (PRIVATELY FUNDED);

Jack Suter, Planning & Design, said this development is on Cook Road between Lima and Coldwater. Said water line will include 1715 feet of 12" ductile iron water main.
Jim Owen moved approval of Water Contract 9816 between Northrop Industrial Park, Inc. and the Fort Wayne Water Utility. John Stafford seconded. Motion carried. Water main systems to be constructed.

24. Approval of request received from Geiger Excavating, Inc. for Release of Escrow for Resolution 551-97, St. Mary's Siphon Relief Sewer in the amount of $11,615.00. Contract Compliance concurs with this request. Escrow Agent is NBD Bank;
Jim Owen moved approval of request received from Geiger Excavating, Inc. for Release of Escrow for Resolution 551-97 in the amount of $11,615.00. John Stafford seconded. Motion carried. Release of Escrow to be sent to NBD Bank.

25. Approval of Taxi Cab License Renewal James A. Pinkston (Records check indicates no criminal history contrary to the City Ordinance);

Jim Owen moved approval of Taxi Cab License Applicant James A. Pinkston. John Stafford seconded. Motion carried. License to be renewed.

26. Approval of Revolving Barrett Law claims in the amount of $40,213.43;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $40,213.43. Jim Owen seconded. Revolving Barrett Law claims to be sent to the Barrett Law Office.

27. Approval of claims in the amount of $6,914,783.10;
Jim Owen moved approval of claims in the amount of $6,914,783.10. John Stafford seconded. Motion carried. Claims to be sent to General Accounting.

28. Old Business:

None.

29. New Business:

None.

John Stafford moved to adjourn the August 26, 1998 meeting. Jim Owen seconded.

Meeting adjourned at 9:58 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

August 26, 1998

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Marj Enders, Barrett Law; Jeff Grogg, Transportation Engineering Services.

1. Final Hearing, Resolution 6516-97, Packard Avenue/Beaver Avenue/Kinnaird Improvements.
John Stafford moved to confirm Assessment Roll for Resolution 6516-97. Jim Owen seconded. Motion carried. Assessment Roll to be sent to the Department of Finance.

Hearing adjourned at 10:35 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk & Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Mario Trevino, Transportation Engineering Services; R. David Boyer, Associate City Attorney; Greg Meszaros, Chief of Engineering; Paul Powers, Malcolm Pirnie, Inc.; Pat Callahan & Wendy Reust, Planning & Design; Mary Jane Slaton, Nancy Townsend , & Jack Suter, Development Services; Tim Warren & Ron Sheppard, Engineering Support Services; Laura Kastner, Property Manager's Office; Loren Kravig, C&ED/Redevelopment; Richard Bacon, Traffic Engineering; Doug Young, Confluence LLC; Mark Nelson, Developer.

1. **RECEIVE BIDS**: Improvement Resolution 6530-98, Sections of Clay Street, Main Street, and Superior Street (M.V.H.);

BENCHMARK CONST., LLC	$151,282.00
BROOKS CONST.	$140,910.90
S. E. JOHNSON COMPANIES	$164,447.45
WAYNE ASPHALT & CONST.	$155,821.25
Eng. Est.	$177,907.64

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS**: Improvement Resolution 6568-98, 1998 Micro-Sealing Program (CEDIT);

AMERICAN PAVEMENTS	$ 80,752.32
STRAWSER, INC.	$ 78,287.84
Eng. Est.	$85,276.00

Transportation Engineering Services to tabulate and report.

3. Public hearing regarding the offer to purchase the former Engine House Number 10 located at 1245 East State Boulevard;

Public hearing convened by Linda Buskirk at 9:07 a.m. No citizens offered testimony. **Linda Buskirk declared the Public Hearing closed at 9:09 a.m..**

4. Public hearing regarding the offer to lease the building commonly known as the former Indiana Textile Building located at 235 East Superior Street;

   Public hearing convened by Linda Buskirk at 9:10 a.m. Loren Kravig, C&ED/ Redevelopment, apprised the Board of the following: Confluence, LLC, a group of local citizens, submitted a development proposal to lease the Indiana Textile Building for the purpose of opening a restaurant/bar called "Club Soda". Confluence, LLC is proposing to invest $600,000 in the building. There is parking available in the City-County Employee Parking Lot but some improvements will need to be made to the lot by Confluence, LLC to accommodate their needs. When patrons to the restaurant exit the lot, they will pay a dollar token. The lease will be for the building and an area to the west for a patio area which is now landscaped.

   Don Young, President of Confluence, LLC, gave a description of the proposed renovations. **Linda Buskirk declared the Public Hearing closed.**

5. Approval of **RESOLUTION** for the sale of Engine House 10 located at 1245 East State Boulevard;
   Jim Owen moved approval of Resolution for the sale of Engine House 10 located at 1245 East State Boulevard. John Stafford seconded. Motion carried. Copy to be herein incorporated.

6. Approval of **RESOLUTION** for the lease of the building commonly known as the former Indiana Textile Building located at 235 East Superior Street;
   Jim Owen moved approval of Resolution for the lease of the building commonly known as the former Indiana Textile Building located at 235 East Superior Street. John Stafford seconded. Motion carried. Copy to be herein incorporated.

7. Approval of Board meeting minutes of August 26, 1998;
   John Stafford moved approval of Board meeting minutes of August 26, 1998. Jim Owen seconded. Motion carried. Board meeting minutes approved.

8. Approval of Public Hearing minutes of August 26, 1998 for Resolution 6516-97, Packard Avenue/Beaver Avenue/Kinnaird Improvements;
   Jim Owen moved approval of Public Hearing minutes of August 26, 1998 for Resolution 6516-97. John Stafford seconded. Motion carried. Public Hearing minutes approved.

9. Approval of request received from the property owners in the 600 block of High Street and the 1100 block of Barthold Street requesting that the east/west alley behind their properties be closed. All of the property owners involved (100%) have signed a petition;

Richard Bacon, Traffic Engineering, remarked that this closure is an attempt to reduce cut-through traffic, gang activities, dumping, etc., and can be accomplished with traffic signs. Mr. Bacon said that this would be a 30-day test. After that time, the petitioners may re-petition for a permanent closure.

John Stafford moved approval of request received from the property owners in the 600 block of High Street and the 1100 block of Barthold Street requesting that the east/west alley behind their properties be closed. Jim Owen seconded. Motion carried. Alley to be closed.

10. Approval of Special Street Permit granting Northrop Park Land Development, Inc. to construct the following streets in Northrop Industrial Park:

Honeywell Drive and Incentive Drive;

Jim Owen moved approval of Special Street Permit granting Northrop Park Land Development, Inc. to construct the following streets in Northrop Industrial Park. John Stafford seconded. Motion carried. Streets to be constructed.

11. Approval of **IMPROVEMENT RESOLUTION 6570-98**, Miscellaneous Construction Package 1/98. Property Owners have waived their right to a preliminary and final public hearing. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW)

Mario Trevino, Director of Transportation Engineering Services, explained that this improvement is for curbs, walks, yardwalks and drive approaches at 10 locations. The property owners will be assessed 40% with the City paying 60% of the costs from City Neighborhood funds.

Jim Owen moved approval of Improvement Resolution 6570-98. John Stafford seconded. Motion carried. Copy to be herein incorporated. Invitation to Bidders to be sent with date to receive bids on 9/9/98.

12. Approval of **IMPROVEMENT RESOLUTION 6571-98**, Nussbaum Avenue: Spy Run Avenue to Western Terminus by widening roadway, asphalt milling and resurfacing pavement, reconstruction of new concrete curbface walks, reconstruction of driveway approaches, alley approaches, new concrete ADA curb ramps, rehabilitation of storm sewer structures and mulched seeding restoration. (CDBG);

Mario Trevino, Director of Transportation Engineering Services, said this project is a result of a neighborhood request. The concrete work is scheduled for this year and the entire project should be completed in May of 1999.

John Stafford moved approval of Improvement Resolution 6571-98. Jim Owen seconded. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 9/4 & 9/11/98 with date to receive bids on 9/23/98.

13. Approval of Construction Contract 6564-98 between Benchmark Construction Co., Inc. and the City of Fort Wayne for Lake Avenue: St. Joseph Blvd. to Anthony Blvd. in the amount of $333,263.19 (CEDIT);
Jim Owen moved approval of Construction Contract 6564-98 between Benchmark Construction Co., Inc. and the City of Fort Wayne in the amount of $333,263.19. John Stafford seconded. Motion carried. Contract to be sent to City Council.

14. Approval of Construction Contract 6565-98 between Pioneer Associates, Inc. and the City of Fort Wayne for Broadway Underpass and Norfolk Southern Corporation Bridge Improvements in the amount of $191,442.00 (CEDIT NEIGHBORHOOD/PRIVATE);
Jim Owen moved approval of Construction Contract 6565-98 between Pioneer Associates, Inc. and the City of Fort Wayne in the amount of $191,442.00. John Stafford seconded. Motion carried. Contract to be sent to City Council.

15. Approval of Change Order #1 and FINAL received from Widner Paving, Inc. for Resolution 6520-98, CBD Curb Ramps, Phase V increasing the contract price by $1,532.78. The original contract price was $74,952.40. The new contract price including this change order is $76,485.18;

Mario Trevino, Director of Transportation Engineering Services, stated that this change order is necessary because an alley approach was added to the project.
John Stafford moved approval of Change Order #1 and FINAL received from Widner Paving, Inc. for Resolution 6520-98 increasing the contract price by $1,532.78. Jim Owen seconded. Motion carried. Contract price to be increased.

16. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6560-98, Lafayette and Main Street increasing the contract price by $384.55. The original contract price was $41,910.00. The new contract price including this change order is $42,294.55;

Mario Trevino, Director of Transportation Engineering Services, explained that stone bedding was originally omitted in the estimate of quantities causing this increase.
Jim Owen moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6560-98 increasing the contract price by $384.55. John Stafford seconded. Motion carried. Contract price to be increased.

17. Approval of Change Order #1 and FINAL received from Dehner Construction, Inc. for Resolution 6524-98, Village of Buckingham, Section I decreasing the contract price by $20.00. The original contract price was $6,408.00. The new contract price including this change order is $6,388.00;

Jim Owen moved approval of Change Order #1 and FINAL received from Dehner Construction, Inc. for Resolution 6524-98 decreasing the contract price by $20.00. John Stafford seconded. Motion carried. Contract price to be decreased.

18. Approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6544-98, Robinwood Drive: Oxford Street to Drexel Avenue increasing the contract price by $1,324.32. The original contract price was $23,109.25. The new contract price including this change order is $24,433.57;

Mario Trevino, Director of Transportation Engineering Services, explained that bituminous base was added to the contract when milling operations revealed poor pavement base materials.

John Stafford moved approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6544-98 increasing the contract price by $1,324.32. Jim Owen seconded. Motion carried. Contract price to be increased.

19. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction, Inc. on Resolution 6516-97, Packard Avenue/Beaver Avenue/Kinnaird Avenue Improvements as an integral part of the City's transportation system;

Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction, Inc. on Resolution 6516-97. John Stafford seconded. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction, Inc. on Resolution 6523-98, Chadwick Drive: Tillman Road to Sanford Lane as an integral part of the City's transportation system;

John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction, Inc. on Resolution 6523-98 as an integral part of the City's transportation system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

21. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction, Inc. on Resolution 6524-98, Village of Buckingham, Section I as an integral part of the City's transportation system;

Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction, Inc. on Resolution 6524-98 as an integral part of the City's transportation system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

22. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction, Inc. on Resolution 6533-98, Public Sidewalk Curb Ramp 1998 Intersections, Phase I as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction, Inc. on Resolution 6533-98 as an integral part of the City's transportation system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

23. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating Inc. on Water Contract 9721, Chandlers Landing, Section V as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating Inc. on Water Contract 9721 as an integral part of the City's water main system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

24. Approval of recommendation received from Engineering Support Services to accept the work performed by Knott Drainage & Excavating, Inc. on Water Contract 9806, Edgewood Estates North Addition Offsite Water Main Extension as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Knott Drainage & Excavating, Inc. on Water Contract 9806 as an integral part of the City's water main system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

25. Approval of On Call Agreement received from Rust Environment & Infrastructure for technical advisory services at the Water Pollution Control Plant. These services will include engineering services for selected projects in the 1998 Capital Improvements Budget. Planning and Design Services recommends approval. Not to exceed cost is $200,000. (SEWER UTILITY);

Wendy Reust, Planning & Design, explained that this is the last On Call Agreement for selected projects in the 1998 Capital Improvements Budget. Ms. Reust said that the City shall pay Rust for the services provided under each individual work order in accordance with the total compensation established for each work order.

Jim Owen moved approval of On-Call Agreement received from Rust Environment & Infrastructure for technical advisory services at the Water Pollution Control Plant. John Stafford seconded. Motion carried. Copy to be placed on file in vault.

26. Approval of Revolving Barrett Law claims in the amount of $173,904.55;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $173,904.55. John Stafford seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

27. Approval of claims in the amount of $17,053,873.00;
Jim Owen moved approval of claims in the amount of $17,053,873.00. John Stafford seconded. Motion carried. Claims to be sent to General Accounting.

28. Approval of Taxi License Applicant Brett Daniel King (Records check shows no criminal history which would disqualify the applicant under our Taxi Cab Ordinance);
Jim Owen moved approval of Taxi License Applicant Brett Daniel King. John Stafford seconded. Motion carried. License to be issued.

29. Old Business:

None.

30. New Business:

None.
Jim Owen moved to adjourn the September 2, 1998 meeting. John Stafford seconded. Motion carried.

Meeting adjourned at 9:45 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

September 9, 1998

Stormwater Management Board
Omni Room – Room 520
Meeting held at 9:00 a.m.

Linda Buskirk Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk and Rhonda Miller, BOPW; R. David Boyer, Associate City Attorney; Wayne O'Brien, C&ED/Planning; Pat Callahan and Wendy Reust, Planning and Design; Ron Sheppard, Engineering Support Services; Mary Jane Slaton, Nancy Townsend and Jack Suter, Development Services; Ann Smith, Division of Public Works; Mario Trevino, Transportation Engineering Services; Chuck Bailey, Contract Compliance; David Ross and Tom Jones, City Engineering; Orrin Sessions, Mill Ridge Development Corp.; John Edwards, Bonar Group.

1. Approval of Stormwater Management minutes of August 26, 1998;
   Jim Owen moved approval of the Stormwater Management minutes of August 26, 1998. Motion carried. Stormwater Management minutes approved.

2. Approval of Professional Services Agreement between Bonar & Associates and the Stormwater Management Board for preparation of Engineering Lite Reports for various stormwater petitions received by the City of Fort Wayne. Cost will be $1,000.00 per completed Engineering Lite Report, not to exceed $30,000.00;

   Mary Jane Slaton, Development Services, stated that this agreement is to hire Bonar Group to assist the Development Services Department with the examination of all the stormwater petition requests, gather information from the petitioners and prepare an Engineering Lite Report for each petition.
   Jim Owen moved approval of Professional Service Agreement between Bonar & Associates and the Stormwater Management Board for preparation of Engineering Lite Reports for various stormwater petitions. Motion carried. Copy to be placed on file in vault.

3. Old Business:

None.

4. New Business:

None.

Linda Buskirk moved to adjourn the September 9, 1998 meeting. Jim Owen seconded.

Meeting adjourned at 9:16 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

Board of Public Works
Omni Room – Room 920
Meeting held at 9:20 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, C. James Owen, Patricia J. Crick and Rhonda Miller, BOPW; R. David Boyer, Associate City Attorney; Wayne O'Brien, C&ED/Planning; Pat Callahan and Wendy Reust, Planning and Design; Ron Sheppard, Engineering Support Services; Mary Jane Slaton, Nancy Townsend and Jack Suter, Development Services; Ann Smith, Division of Public Works; Mario Trevino, Transportation Engineering Services; Chuck Bailey, Contract Compliance; David Ross, and Tom Jones, City Engineering; Orrin Sessions, Mill Ridge Development Corp.; John Edwards, Bonar Group. John Stafford, absent.

1. **RECEIVE BIDS:** Improvement Resolution 556-1998, Hacienda Village Water and Sanitary Sewer, Phase III (BARRETT LAW/WPC UTILITY REVENUE);

	BASE BID
ALL STAR CONSTRUCTION	$1,199,219.71
GEIGER EXCAVATING, INC.	$1,150,723.61
Eng. Est.	$ 711,000.00

Six Alternate Bids were also received for this project. Copy attached to this set of minutes. **Engineering Support Services to tabulate and report.**

2. **RECEIVE BIDS:** Improvement Resolution 6569-98, Miscellaneous Construction Package 2/98 CEDIT NEIGHBORHOOD);

KEY CONCRETE	$81,487.85
G.E. MINEAR	$56,770.72
NEWELL CONSTRUCTION	$49,046.85
Eng. Est.	$79,322.67

Transportation Engineering Services to tabulate and report.

Sep[illegible]r 9, 1998

Board of Public Works
Omni Room - Room 920
Meeting Held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

1. **RECEIVE BIDS:** Improvement Resolution 556-1998 Hacienda Village Water and Sewer Phase III (BARRETT LAW/WPC UTILITY REVENUE)

	Base Bid	Alt. Bid A1	Alt. Bid B1	Alt. Bid B2	Alt. Bid C1	Alt. Bid C2	Alt. Bid D
All Star Construction	$1,199,219.71	$113,183.01	$100,660.06	$ 92,980.98	$ 78,856.26	$ 69,553.07	$ 31,700.00
Bercot, Inc.	_____	_____	_____	_____	_____	_____	_____
Daffom Excavating	_____	_____	_____	_____	_____	_____	_____
Geiger Excavating, Inc.	$1,150,723.61	$159,187.95	$125,344.71	$123,721.11	$117,118.54	$ 96,573.48	$ 24,224.34
Poindexter Excavating, Inc.	_____	_____	_____	_____	_____	_____	_____
Eng. Est.	$711,000	$ 93,000	$101,000	$ 91,000	$ 77,000	$ 65,000	$ 19,000

3. **RECEIVE BIDS**: Improvement Resolution 6570-98, Miscellaneous Invitational Bid Miscellaneous Construction Package 1/98 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

KEY CONCRETE	$25,698.50
G. E. MINEAR	$18,491.50
NEWELL CONSTRUCTION	$20,225.90
Eng. Est.	$23,922.00

Transportation Engineering Services to tabulate and report.

4. **AWARD:** Improvement Resolution 6568-98, 1998 Micro-Sealing Program to Strawser, Inc. in the amount of $78,287.84. Contract Compliance concurs with this award. (CEDIT);
Jim Owen moved approval of award for Improvement Resolution 6568-98 to Strawser, Inc. in the amount of $78,287.84. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

5. **AWARD:** Improvement Resolution 6530-98, Sections of Clay Street, Main Street and Superior Street Rehabilitation to Brooks Construction, Inc. in the amount of $140,910.90. Contract Compliance concurs with this award. PRIOR APPROVAL REQUESTED. (M.V.H.);
- **Jim Owen moved approval of award for Improvement Resolution 6530-98 to Brooks Construction, Inc. in the amount of $140,910.90. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.**

6. Approval of Board minutes of September 2, 1998;
Jim Owen moved approval of Board Minutes of September 2, 1998. Motion carried. Board Minutes approved.

7. Approval of Developer's Performance Bond for Subdivision Improvements received from Mill Ridge Development Corp. in the amount of $224,967.00 for Springfield, Section I;
Jim Owen moved approval of Developer's Performance Bond for Subdivision Improvements received from Mill Ridge Development Corp. in the amount of $224,967.00 for Springfield, Section I. Motion carried. Performance Bond approved.

8. Approval of secondary subdivision plat for Springfield, Section I;
- **Jim Owen moved approval of secondary subdivision plat for Springfield, Section I. Motion carried. Secondary subdivision plat approved.**

9. Approval of Water Contract 9812 between Steeple Chase Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Steeple Chase, Section II. This project is located outside the City limits. A Conceptual Approval has been granted from Planning. (PRIVATELY FUNDED);

Jim Owen moved approval of Water Contract 9812 between Steeple Chase Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

10. Approval of Water Contract 9815 between Tazian-Woodland Partnership and the Fort Wayne Water Pollution Control Utility to construct water main systems to serve Woodland Lake, Section XI. This project is located outside the City of Fort Wayne. A Conceptual Approval has been granted from Planning. This project is located within an approved annexation area. (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9815 between Tazian-Woodland Partnership and the Fort Wayne Water Pollution Control Utility. Motion carried. Water main system to be constructed.

11. Approval of Sewer Contract 98-S-39 between Bradford Partners L.L.P. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Airport/Vanguard Road. This project is located inside the City limits. A Conceptual Approval has been granted from Planning. This project is located in a RED ZONE. Red zone waiver was granted for two (2) parcels on April 15, 1998 by the Board of Public Works. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 98-S-39 between Bradford Partners L.L.P. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

12. Approval of Sewer Contract 98-S-44 between Delagrange Homes, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Knolls of Ardmore Section II, Sanitary. This project is located outside the City limits. This area has been designated YELLOW. A Conceptual Approval has been granted from Planning. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 98-S-44 between Delagrange Homes, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

13. Approval of Construction Contract 1065-97 between All Star Construction & Excavating, Inc. and the City of Fort Wayne for West State Blvd. and Hillegas Road Water Main Extension the amount of $219,965.78. (CEDIT/BARRETT LAW/PROPERTY OWNERS AND WATER UTILITY REVENUE);
Jim Owen moved approval of Construction Contract 1065-97 between All Star Construction & Excavating, Inc. and the City of Fort Wayne in the amount of $219,965.78. Motion carried. Construction Contract 1065-97 to be sent to City Council.

14. Approval of Change Order #2 received from Maddox Industrial Contractors, Inc. for Contract 557-97, Water Pollution Control Plant Additions increasing the contract price by $77,122.35.

The original contract price was $1,440,000.00. The new contract price including this change order is $1,520,826.35;

Ron Sheppard, Engineering Support Services stated that the change order is for deleting unnecessary performance test and to replace existing defective air headers.
Jim Owen moved approval of Change Order #2 received from Maddox Industrial Contractors, Inc. for Contract 557-97 increasing the contract price by $77,122.35. Motion carried. Contract price to be increased.

15. Approval of Change Order #3 received from Maddox Industrial Contractors, Inc. for Contract 557-97, Water Pollution Control Plant Additions increasing the contract price by $29,179.00. The original contract price was $1,440,000.00. The new contract price including this change order is $1,550,005.35;

Ron Sheppard, Engineering Support Services stated that this change order is to remove and replace defective concrete slab panels per staff request.
Jim Owen moved approval of Change Order #3 received from Maddox Industrial Contractors, Inc. for Contract 557-97 increasing the contract price by $29,179.00. Motion carried. Contract price to be increased.

16. Approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction Inc. on Sewer Resolution 98-S-9, Congressional Parkway Sewer Extension in Congressional Industrial Park as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work perform by Liberty Construction Inc. on Sewer Resolution 98-S-9 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

17. Approval of recommendation received from Engineering Support Services to accept the work performed by Scheidleman Excavating, Inc. on Sewer Resolution 98-S-32, Richard Stark Sanitary at Union Chapel as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work perform by Scheidleman Excavating, Inc. on Sewer Resolution 98-S-32 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating, Inc. on Sanitary Sewer Contract 98-S-33, Cherry Hill Section XI as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work perform by Pyramid Excavating, Inc. on Sanitary Sewer

Resolution 98-S-33 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

9. Approval of agreement between the City of Fort Wayne and the State of Indiana for a grant in the amount of $25,201.00 for the purpose of carrying out railroad improvements. City shall provide the necessary labor to perform improvements that include: pavement markings, advance warning signs and street lighting at various railroad crossings. The Indiana Department of Transportation shall reimburse the City for the material used to make the improvements. City Engineering recommends approval;

David Ross, City Engineer, stated the City of Fort Wayne applied through an application to the Indiana Department of Transportation for the railroad improvements but was told there were insufficient funds and did not receive the grant. About a week ago, the City received notice that new funds had become available and were approved in the amount of $25,201.00. The railroad improvements are for traffic control devices that the City of Fort Wayne would normally provide, but since the State of Indiana is offering the grant, the City of Fort Wayne will install the devices and be reimbursed for the materials used.
Jim Owen moved approval of agreement between the City of Fort Wayne and the State of Indiana for a grant in the amount of $25,201.00 for the purpose of carrying out railroad improvements. Motion carried. Copy to be placed on file in vault.

20. Approval of Construction Contract 6567-98 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for 1998 Resurfacing Program, Package 2 in the amount of $99,121.00. (CEDIT);
Jim Owen moved approval of Construction Contract 6567-98 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $99,121.00. Motion carried. Contract to be sent to City Council.

21. Approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6521-98, Werling Drive Phase II: Paulding Road to Fairfax Avenue increasing the contract price by $10,573.30. The original contract price was $117,103.35. The new contract price including this change order is $127,676.65;

Mario Trevino, Transportation Engineering Services, stated this change order is for drive approach adjustments to gain proper grades at existing drive elevations, replacement of existing castings, yard drains to insure proper drainage within the parkstrip areas throughout the project limits, and for top soil which was necessary when the change to eliminate the proposed stone-berm was implemented.
Jim Owen moved approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6521-98 increasing the contract amount by $10,573.30. Motion carried. Contract price to be increased.

22. Approval of Change Order #1 and FINAL received from Hipskind Concrete Corporation for Resolution 6534-98, Crestwood Colony/Nordholme Avenue/Lake Avenue increasing the contract price by $7,567.25. The original contract price was $93,369.25. The new contract price including this change order is $100,936.50;

Mario Trevino, Transportation Engineering Services, stated the scope of this project was expanded to include other areas of concrete repair that were worse or equally deteriorated in the same area.

Jim Owen moved approval of Change Order #1 and FINAL received from Hipskind Concrete Corporation for Resolution 6534-98 increasing the contract amount by $7,567.25. Motion carried. Contract price to be increased.

23. Approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6535-98, Bluffton Road, Phase I increasing the contract price by $343.83. The original contract price was $203,019.31. The new contract price including this change order is $203,363.14;

Jim Owen moved approval of Change Order #1 received from Wayne Asphalt & Construction Co, Inc. for Resolution 6535-98 increasing the contract amount by $343.83. Motion carried. Contract price to be increased.

24. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6538-98, Miscellaneous Construction Package 2/97 decreasing the contract price by $627.60. The original contract price was $14,855.00. The new contract price including this change order is $14,227.40;

Jim Owen moved approval of Change Order #1 and FINAL received from Key Concrete Inc. for Resolution 6538-98 decreasing the contract amount by $627.60. Motion carried. Contract price to be decreased.

25. Approval of Change Order #1 and FINAL received from G. E. Minear Construction Co. for Resolution 6550-98, Bloomingdale Neighborhood increasing the contract price by $2,251.43. The original contract price was $15,384.75. The new contract price including this change order is $17,636.18;

Mario Trevino, Transportation Engineering Services, stated that due to existing conditions in the field additional quantities were needed to properly complete the project.

Jim Owen moved approval of Change Order #1 and Final received from G. E. Minear Construction Co. for Resolution 6550-98 increasing the contract amount by $2,251.43. Motion carried. Contract price to be increased.

26. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Strawser, Inc. on Resolution 6503-97, 1997 Micro-Surfacing Program as an integral part of the City's transportation system;

Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Strawser, Inc. on Resolution 6503-97. Motion carried. Acceptance letter to be sent to contractor.

27. Confirm assessment roll for Resolution 6538-98, Miscellaneous Construction Package 2/97. The property owners waived their rights to a public hearing;
Jim Owen moved to confirm assessment roll for Resolution 6538-98. Motion carried. Assessment roll to be sent to Barrett Law Office.

28. Approval of Revolving Barrett Law claims in the amount of $16,330.82;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $16,330.82. Motion carried. Revolving Barrett Law claims to be sent to Barrett Law Office.

29. Approval of claims in the amount of $16,608,022.80;
Jim Owen moved approval of claims in the amount of $16,608,022.80. Motion carried. Claims to be forwarded to General Accounting.

30. Approval of Taxi Cab License Applicant Mozell Davis, Jr. (Records check shows no criminal history which would disqualify the applicant under our Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Mozell Davis, Jr. Motion carried. License to be issued.

31. Approval of Taxi Cab License Applicant Patrick J. Siegel (Records check shows no criminal history which would disqualify the applicant under our Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Patrick J. Siegel. Motion carried. License to be issued.

32. Approval of Taxi Cab License Applicant Anthony T. VanZant (Records check shows no criminal history which would disqualify the applicant under our Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab Applicant Anthony T. VanZant. Motion carried. License to be issued.

33. Old Business:

None.

34. New Business:

I. Jim Owen inquired about having a Board Meeting at the new Water Maintenance Facility in October. Patricia Crick, Clerk, is to check on the schedule and arrange the meeting.

II. Linda Buskirk announced that there will not be a Board Meeting on Wednesday, September 16, 1998 due to lack of a quorum.

III. David Ross, City Engineer, updated the Board on St. Joseph Center Road from St. Joe Road to Reed Road. A Request for Proposal was sent out and 7 proposals were received. A committee will review the proposals and will come back with a recommendation to the Board some time this month. Mr. Ross also updated the Board on various street construction projects going on throughout the City.

Jim Owen moved to adjourn the September 9, 1998 meeting. Motion carried.

Meeting adjourned at 10:00 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

September 23, 1998

Board of Stormwater Management
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

PRESENT: Linda Buskirk, John Stafford, Patricia Crick, & Carolyn Newport, BOPW; Wayne O'Brien, C&ED/Planning; Pat Callahan & Mike Hicks, Planning & Design; Ron Sheppard, Engineering Support Services, Mary Jane Slaton & Jack Suter, Development Services; Ann Smith, Division of Public Works; Mario Trevino & Denny Root, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; David Ross & Tom Jones, City Engineering; Kent Halloran, Malcolm Pirnie, Inc., Heidi Adair, Attorney. Jim Owen, absent.

1. Approval of Board minutes of September 9, 1998;
   Terrance McCaffrey moved approval of Board minutes of September 9, 1998. Linda Buskirk seconded. Motion carried. Minutes approved.

2. Approval of Construction Contract 559-98 between J & L Construction & Excavating, Inc. and the Board of Stormwater Management for Garden Park Storm Sewer Extension in the amount of $260,965.00 (STORMWATER UTILITY);
   Terrance McCaffrey moved approval of Construction Contract 559-98 between J & L Construction & Excavating, Inc. and the Board of Stormwater Management in the amount of $260,965.00. Linda Buskirk seconded. Motion carried. Minutes approved.

3. Old Business:

   None.

4. New Business:

   None.

Terrance McCaffrey moved to adjourn the meeting. Linda Buskirk seconded. Motion carried.

Meeting adjourned at 9:06 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

September 23, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:06 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, John Stafford, Patricia Crick, & Carolyn Newport, BOPW; Wayne O'Brien, C&ED/Planning; Pat Callahan & Mike Hicks, Planning & Design; Ron Sheppard, Engineering Support Services, Mary Jane Slaton & Jack Suter, Development Services; Ann Smith, Division of Public Works; Mario Trevino & Denny Root, Transportation Engineering Services; Greg Meszaros, Chief of Engineering; David Ross & Tom Jones, City Engineering; Kent Halloran, Malcolm Pirnie, Inc., Heidi Adair, Attorney. Jim Owen, absent.

1. **RECEIVE BIDS:** Improvement Resolution 542-1997, Barr Street Combined Sewer Rehabilitation Cured-in-Place (SEWER UTILITY)

INSITUFORM	$122,780.00
REYNOLDS, INC.	$178,339.00
Eng. Est.	$145,699.50

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution 6571-98, Nussbaum Avenue: Spy Run Avenue to Western Terminus (CEDIT NEIGHBORHOOD);

BROOKS CONST. CO., INC.	$ 97,306.50
HIPSKIND CONCRETE	$ 66,509.75
S. E. JOHNSON COMPANIES	$ 96,593.70
NEWELL CONST. CO.	$ 67,681.25
WAYNE ASPHALT & CONST.	$ 77,869.75
Eng. Est.	$ 78,488.25

Transportation Engineering Services to tabulate and report.

3. **AWARD**: Improvement Resolution 6569-98, Miscellaneous Construction Package 2/98 to Newell Construction Co., Inc. in the amount of $49,046.86 (CEDIT NEIGHBORHOOD);

John Stafford moved approval of award for Improvement Resolution 6569-98 to Newell Construction Co., Inc. in the amount of $49,046.86. Linda Buskirk seconded. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

4. **AWARD**: Improvement Resolution 6570-98, Miscellaneous Construction Package 1/98 to G. E. Minear Construction Co., Inc. in the amount of $18,691.50 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
John Stafford moved approval of award for Improvement Resolution 6570-98 to G. E. Minear Construction Co., Inc. in the amount of $18,691.50. Linda Buskirk seconded. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

5. Approval of RESOLUTION Approving the Exchange of Property with John D. Hartman and Sharon L. Hartman for the Flood Control Project;

   Heidi Adair, Attorney with Beers, Mallers, Backs & Salin, said that when the City purchased land for the Flood Control Project, the City entered into an agreement with the Hartmans which stated that the Hartmans would transfer property to the City in exchange for the right to purchase a remnant adjacent to their property. This Resolution approves the approves the transfer.
   John Stafford moved approval of Resolution approving the Exchange of Property with John D. Hartman and Sharon L. Hartman for Flood Control Project. Linda Buskirk seconded. Motion carried. Copy to be herein incorporated.

6. Approval of Agreement for Development of Real Estate, Use Agreement and Lease Agreement per Resolution 85-289-6 that the Board of Public Works signed on September 2, 1998 approving the lease of the Indiana Textile Building for the Club Soda development and a portion of the adjoining City parking lot;

   John Stafford explained that the above agreements were ratified by City Council on September 22, 1998 (Ordinance #R-65-98) and are awaiting execution by the Mayor..
   John Stafford moved approval of Agreement for Development of Real Estate, Use Agreement and Lease Agreement per Resolution 85-289-6 approving the lease of the Indiana Textile Building for the Club Soda development and a portion of the adjoining City parking lot subject to the Mayor's approval. Linda Buskirk seconded. Motion carried. Copies to be placed on file in vault.

7. Approval of Letter of Credit for Subdivision Improvements received from Windsor Homes in the amount of $77,607.50 for Jonathon Oaks, Section V;

John Stafford moved approval of Letter of Credit for Subdivision Improvements received from Windsor Homes in the amount of $77,607.50 for Jonathon Oaks, Section V. Linda Buskirk seconded. Motion carried. Letter of Credit to be placed on file.

8. Approval of secondary subdivision plat for Jonathon Oaks, Section V;
John Stafford moved approval of secondary subdivision plat for Jonathon Oaks, Section V. Linda Buskirk seconded. Motion carried. Secondary subdivision plat to be forwarded to City Plan.

9. Approval of Construction Contract 6530-98 between Brooks Construction Co., Inc. and the City of Fort Wayne for Clay Street: Jefferson Blvd. to Columbia Street, Main Street: Fairfield Avenue to Ewing Street and Superior Street Calhoun Street to Lafayette Street in the amount of $140,910.90 (M.V.H.);
John Stafford moved approval of Construction Contract 6530-98 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $140,910.90. Linda Buskirk seconded. Motion carried. Construction Contract 6530-98 to be sent to City Council.

10. Approval of Construction Contract 6568-98 between Strawser, Inc. and the City of Fort Wayne for the 1998 Micro-Sealing Program in the amount of $78,287.84 (CEDIT);
John Stafford moved approval of Construction Contract 6568-98 between Strawser, Inc. and the City of Fort Wayne in the amount of $78,287.84. Linda Buskirk seconded. Motion carried. Notice to Proceed to be sent.

11. Approval of Encroachment License Agreement between the City of Fort Wayne and John L. Simonis to place a 6' privacy fence in the right-of-way at Jackson Street. Various Departments have approved and Historic Preservation Review Board has approved the fence;
John Stafford moved approval of Encroachment License Agreement between the City of Fort Wayne and John Simonis to place a 6' privacy fence in the right-of-way at Jackson Street. Linda Buskirk seconded. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorder.

12. Approval of Agreement between the City of Fort Wayne and American Consulting Engineers, Inc. to provide professional services for the design of improvements to Columbia Avenue from St. Joseph Blvd. to Delta Blvd. and Delta Blvd. from Columbia Avenue to Lake Avenue. Proposed improvements include: pavement patching, milling, and resurfacing; spot curb and driveway approach reconstruction; curb ramp construction; pavement marking installation and other related roadway work. Compensation for services performed shall be the lump sum fee of $35,000.00, funded through the CEDIT account. City Engineering recommends approval;

David Ross, City Engineer, stated that American Consulting Engineers, agent for Summit Risk Services, Inc., had performed a study on the above-mentioned area. They submitted a workforce justification that was approved by the City Engineering staff.

John Stafford moved approval of Agreement between the City of Fort Wayne and American Consulting Engineers Inc. to provide professional services for the design improvements from Columbia Ave. to St. Joseph Blvd. to Delta Blvd. from Columbia Ave to Lake Avenue. Linda Buskirk seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

13. Approval of Agreement between the City of Fort Wayne and the State of Indiana through the Indiana Department of Transportation for the participation in the improvements to the traffic signal device at the intersection of U. S. 27/Lafayette Street and Wallace Street. The City shall construct the signal improvements as part of the Wallace Street Realignment at Lafayette Street project. The State will reimburse the City for cost incurred to construct the signal improvement, to a maximum amount of $28,694.00. City Engineering recommends approval;

David Ross, City Engineer, remarked that construction was completed on the above-mentioned project. This agreement states that the State will reimburse the City costs for the signal device.

John Stafford moved approval of Agreement between the City of Fort Wayne and the State of Indiana through the Indiana Dept. of Transportation for the participation in the improvements to the traffic signal devices at US 27/Lafayette Street and Wallace Street. Linda Buskirk seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Bernardin, Lochmueller & Associates, Inc. to provide professional services for the design of improvements to Anthony Boulevard from Tillman Road to Paulding Road. Proposed improvements include: cement concrete pavement patching; spot curb and driveway approach reconstruction; curb ramps; pavement marking installation and other related roadway work. Compensation for services performed shall be a lump sum amount of $77,300.00, funded through the CEDIT account. City Engineering recommends approval;

David Ross, City Engineer, stated that the workforce justification received from Bernardin, Lochmueller & Associates is in line. Bernardin Lochmueller & Associates will perform a ground topographic survey for the entire project. Cross Sections at 50 foot intervals will be taken as necessary to help in the development of the plans.

John Stafford moved approval of Professional Services Agreement between City of Fort Wayne and Bemardin, Lochmueller & Associates, Inc. to provide professional services for the design of improvements to Anthony Blvd. from Tillman Rd to Paulding Rd. Linda Buskirk seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

15. Approval of Agreement between the City of Fort Wayne and Summit Risk Services, Inc. to access and conduct environmental assessment activities on City property at the intersection of Clinton Street and Coldwater Road (the former Emro Marketing Company service station). City Engineering recommends approval;

David Ross, City Engineer, remarked that the City purchased the abandoned service station from Emro Marketing. The City raised the building and removed the pavement inside the property. This Agreement gives SuperAmerica LLC, the agent for Summit Risk the right to enter onto the property in order to:

- Assess soil, surface water, and groundwater contamination
- Determine mutually agreeable locations for installation of groundwater monitoring wells
- Install, operate, maintain, close or remove all monitoring wells
- Extract samples from the soil, surface water or groundwater
- Perform other related site assessment activities

John Stafford moved approval of Agreement between the City of Fort Wayne and Summit Risk Services, Inc. to access and conduct environmental assessment activities on City property at the intersection of Clinton St. and Coldwater Rd. Linda Buskirk seconded. John Stafford modified the motion to read approval of Agreement between the City of Fort Wayne and SuperAmerica LLC to access and conduct environmental assessment activities on property at the intersection of Clinton street and Coldwater Road. Linda Buskirk seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

16. Approval of Agreement between the City of Fort Wayne and Beam, Longest & Neff, LLC to provide professional services for the design of improvements to Jefferson Blvd. West from West City Limits to South Bend Drive. Proposed improvements include pavement patching, milling and resurfacing; shoulder grading; drainage rehabilitation; driveway approach paving; pavement markings; and other related roadway work. Compensation for services performed shall be $73,570.00, funded through the CEDIT Account. City Engineering recommends approval;

David Ross, City Engineer, explained that this project is a continuation of improvements for the Jefferson and Washington Corridor project and extends the project from the west City limits to South Bend Drive.

John Stafford moved approval of agreement between the City of Fort Wayne and Beam, Longest & Neff, LLC to provide professional services for the design of improvements to Jefferson Blvd. West from West City Limits to South Bend Dr. Linda Buskirk seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

17. Approval of Change Order #2 (REVISED FINAL) received from Wayne Asphalt & Construction Co., Inc. for Resolution 6514-97, Northwood Blvd.: St. Joe Blvd. to Kentucky Avenue increasing the contract price by $1,800.00. The original contract price was $294,548.00. The new contract price including this change order is $299,623.95;

Mario Trevino, Director of Transportation Engineering Services, stated that the previous change order submitted should have read 322.63 ton of top soil instead of 222.63 thereby resulting in the cost increase.

John Stafford moved approval of Change Order #2 (Revised Final) received from Wayne Asphalt Construction Co., Inc. for Resolution 6514-97 increasing the contract price by $1,800.00. Linda Buskirk seconded. Motion carried. Contract price to be increased.

18. Approval of Change Order #1 received from Newell Construction Co., Inc. for Resolution 6554-97, Warsaw Street: Boltz to Pontiac increasing the contract price by $5,021.07. The original contract price was $48,775.25. The new contract price including this change order is $53,796.32;

Mario Trevino, Director of Transportation Engineering, remarked that the largest portion of the change order is due to accommodating grade difference between new ADA ramps and existing walks. Also it was necessary to remove abandoned concrete trolley car bases.

John Stafford moved approval of Change Order #1 received from Newell Construction Co., Inc. for Resolution 6554-97 increasing the contract price by $5,021.07. Linda Buskirk seconded. Motion carried. Contract price to be increased.

19. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6527-98, Euclid Avenue: Oxford Street to Pontiac Street increasing the contract price by $8,954.60. The original contract price was $65,510.00. The new contract price including this change order is $74,464.60;

Mario Trevino, Director of Transportation Engineering Services, stated that when the new curb was constructed, in some areas, it was found to be higher than the sidewalk and park strip. Additional sidewalk and curb had to be removed and replaced along with finer grading.

John Stafford moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6527-98 increasing the contract price by $8,954.60. Linda Buskirk seconded. Motion carried. Contract price to be increased.

20. Approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. for Resolution 6529-98, Marty's Hill Place and Windswept Drive Improvement decreasing the contract price by $1,043.84. The original contract price was $67,226.50. The new contract price including this change order is $66,182.66;
John Stafford moved approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. for Resolution 6529-98 decreasing the contract price by $1,043.84. Linda Buskirk seconded. Motion carried. Contract price to be decreased.

21. Approval of recommendation received from Transportation Engineering Services to accept the following projects as integral parts of the City's transportation system:

- Improvement Resolution 6526-98, Kendawa Drive: Regal Court, 5000 block of Firwood Drive
- Improvement Resolution 6528-98, Greentree Neighborhood Improvement
- Improvement Resolution 6534-98, Concrete Repairs: Crestwood Colony/Nordholme Avenue/Lake Avenue
- Improvement Resolution 6538-98, Miscellaneous Construction Package 2/97
- Improvement Resolution 6544-98, Robinwood Dr: Oxford to Drexel
- Improvement Resolution 6545-98, Public Sidewalk Curb Ramp 1998 Intersections Phase III
- Improvement Resolution 6550-98, Bloomingdale Neighborhood: Miscellaneous Concrete Repairs
- Improvement Resolution 6560-98, Lafayette and Main Street

John Stafford moved approval of recommendation from Transportation Engineering Services to accept the above-mentioned projects as integral parts of the City's transportation system. Linda Buskirk seconded. Motion carried. Acceptance letters to be sent.

22. Approval of RESOLUTION reclassifying the GS Sewer from High Problem Sewer to Capacity Available Sewer;

Pat Callahan, Manager of Planning & Design, stated that this resolution reclassifies 22 sewers in the southwest quadrant as Capacity Available Sewers.
John Stafford moved approval of Resolution reclassifying the GS Sewer from High Problem Sewer to Capacity Available Sewer. Linda Buskirk seconded. Motion carried. Copy to be herein incorporated.

23. Approval of RESOLUTION recommending that the Development Services Department shall not approve any SPC –15 permit applications for sewer extensions that flow into High Problem Sewers unless the Board of Public Works determines that an exception to this policy is desirable;

Pat Callahan, Manager of Planning & Design, explained that this Resolution instructs Utility Engineering how to proceed on SPC-15 permit applications for sewer extensions.
John Stafford moved approval of Resolution recommending that the Development Services Department shall not approve any SPC-15 permit applications for sewer extensions. Linda Buskirk seconded. Motion carried. Copy to be herein incorporated.

24. Approval of RESOLUTION 1072-98, Hurshtown Reservoir North Embankment Improvements. This orders the construction of the Reservoir improvements for the City of Fort Wayne at the Hurshtown Reservoir located at 16000 Roth Road, Grabill to include earthwork and piezometer installation. (WATER UTILITY);

Pat Callahan, Manager of Planning & Design, remarked that this project is the second of three bid packages to go out for bid for repair of the wall around the Hurshtown Reservoir. He explained that a piezometer measures the water level and moisture content in the soil.
John Stafford moved approval of Resolution 1072-98, Hurshtown Reservoir North Embankment Improvements. Linda Buskirk seconded. Motion carried. Copy to be herein incorporated.

25. Approval of Sewer Contract 98-S-35 between Reining Development, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Carpet Craftsman Commercial Property Sanitary at Sandy Pointe. This area has been designated GREEN. This project is located outside the City Limits. This contract contains provisions for Waiver of Remonstrance against annexation. A Conceptual Approval has been granted from Planning. (PRIVATELY FUNDED);

Jack Suter, Development Services, said this project is located west of Auburn Road and south of Dupont. It includes 418' of sewer line and will serve 3 acres.
John Stafford moved approval of Sewer Contract 98-S-35 between Reining Development, LLC and the Fort Wayne Water Pollution Control Utility. Linda Buskirk seconded. Motion carried. Sanitary sewer system to be constructed.

26. Approval of Sewer Contract 98-S-55 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Hunter's Point Section I, Sanitary. This area has been designated GREEN. This project is located outside the City Limits. This contract contains provisions for Waiver of Remonstrance against annexation. A Conceptual Approval has been granted from Planning. (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this project will serve a 60 lot residential subdivision and is located east of Wheelock and north of St. Joe Center Road. It includes 4000' of sewer line.

John Stafford moved approval of Sewer Contract 98-S-55 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Control Utility. Linda Buskirk seconded. Motion carried. Sanitary sewer to be constructed.

27. Approval of Sewer Contract 98-S-56 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve The Villas at Chandler's Cove. This area has been designated GREEN. This project is located outside the City Limits. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);'

Jack Suter, Development Services, said this project is adjacent to Hunters Point, Section I .It includes 25 lots and 915' of sewer line to serve villaminiums.

John Stafford moved approval of Sewer Contract 98-S-56 between Mill Ridge Development Corp., and the Fort Wayne Water Pollution Control Utility. Linda Buskirk seconded. Motion carried. Sanitary sewer system to be constructed.

28. Approval of Professional Services Contract between the City of Fort Wayne and BAT Consulting, Inc. for work at the Water Pollution Control Plant at a cost not to exceed $100,000.00 (SEWER UTILITY);

Deb Farrell, Associate Director of Utility Administration, gave an update on the status of the work that Bat Consulting, Inc. is performing at the Filtration Plant and also the mock competition being performed by Malcolm Pirnie, Inc.

Ms. Farrell explained that the about-mentioned contract is aimed to achieve the following objects:

- Assess readiness for change at WPC Plant

- Develop proposals for change to:
  -Organizational structure
  -Management structure

- Provide a headstart to the competitiveness/reengineering process

- Align leadership of City Utilities and WPC Plant

Ms. Farrell assured the Board that the recommendations from a study performed by Rust, Inc. would be incorporated in the change design. Ms. Farrell stated that she would furnish the Board a copy of the Rust report.
John Stafford moved approval of Professional Services Contract between the City of Fort Wayne and BAT Consulting Inc. for work at the Water Pollution Control Plant at a cost not to exceed $100,000.00. Linda Buskirk seconded. John Stafford then modified the motion to read at a cost not to exceed $75,000.00. Linda Buskirk seconded. Motion carried. Copy to be placed on file. Notice to Proceed to be sent.

29. Approval of Revolving Barrett Law claims in the amount of $198,969.86;;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $198,969.86.. Linda Buskirk seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

30. Approval of claims in the amount of $8,514,258.02 for the week of September 16, 1998;
John Stafford moved approval of claims in the amount of $18,514,258.02 for the week of September 16, 1998. Linda Buskirk seconded. Motion carried. Claims to be forwarded to General Accounting.

31. Approval of claims in the amount of $2,111,580.06 for the week of September 23, 1998;
John Stafford moved approval of claims in the amount of $2,111,580.06 for the week of September 23, 1998. Linda Buskirk seconded. Motion carried. Claims to be forwarded to General Accounting.

32. Approval of Taxi Cab License Applicant Michael L. Lane (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
John Stafford moved approval of Taxi Cab License Applicant Michael L. Lane. Linda Buskirk seconded. Motion carried. Taxi Cab License to be issued.

33. Old Business:

None.

34. New Business:

None.

Linda Buskirk moved to adjourn the September 23, 1998 meeting. John Stafford seconded. Motion carried.

Meeting adjourned at 10:45 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

September 30, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, BOPW; Ann Smith & Carolyn Newport, Division of Public Works, Mario Trevino, Transportation Engineering Services; David Ross & Tom Jones, City Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Greg Meszaros, Utility Administration; Sandy Maldeney, Property Manager; Kevin Holle, GIS; Paul Powers, Malcolm Pirnie, Inc.; Ron Sheppard, Engineering Support Services; Pat Callahan, Ted Nitza, Wendy Reust, Planning & Design Services; Mary Jane Slaton & Jack Suter, Development Services; Wendy McConnell, Customer Relations, Sally Clem, Billing Systems Manager.

1. **RECEIVE BIDS:** Resolution 577-1998, WPC Plant Multiple Digester Gas System and Sludge Pump Modifications (SEWER UTILITY) ;

BOWEN ENGINEERING	$221,080.00
INDIANA CONST. CO.	$227,850.00
MADDOX INDUSTRIAL CONTRACTORS	$315,000.00
Eng. Est.	$250,470.00

Engineering Support Services to tabulate and report.

2, **AWARD**: Improvement Resolution 542-1997, Barr Street Combined Sewer Rehabilitation Cured-in-Place Liner to Insituform, Midwest, Inc. in the amount of $122,780.00. Contract Compliance concurs with this award. (SEWER UTILITY);
Jim Owen moved approval of Award for Improvement Resolution 542-1997 to Insituform Midwest, Inc. in the amount of $122,780.00. John Stafford seconded. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

3. **AWARD**: Improvement Resolution 6571-98, Nussbaum Avenue: Spy Run Avenue to Western Terminus to Hipskind Concrete, Inc. in the amount of $68,681.25. Contract Compliance concurs with this award. (CDBG);
John Stafford moved approval of Award for Improvement Resolution 6571-98 to Hipskind Concrete, Inc. in the amount of $68,681.25. Jim Owen seconded. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

4. Approval of Board minutes of September 9, 1998 meeting;
Jim Owen moved approval of Board minutes of September 9, 1998 meeting. Linda Buskirk seconded. Motion carried. Board minutes of September 9, 1998 approved.

5. Approval of Board minutes of September 16, 1998 meeting;
John Stafford moved approval of Board minutes of September 16, 1998 meeting. Linda Buskirk seconded. Motion carried. Board minutes of September 16, 1998 approved.

6. Approval of Change Order #2 received from Kinder Builders, Inc. for the Public Safety Training Academy project increasing the contract price by $79,329.00. The original contract price was $535,930.00. The new contract price including this change order is $630,116.00;

   Sandy Maldeney, Property Manager, apprised the Board of the following: on August 26, 1998, she presented Change Order #1 to the Board and explained that it was necessary to remove the parapet wall at the one story (new roofing) area due to deteriorating brick, except at the entrances where the parapet is higher. In order to do this work, it was necessary to eliminate the restoration of exterior brick and cleaning of the ceiling which resulted in a deduct. Since that time, it was determined at the budget meetings that the cost of moving Neighborhood Code Enforcement into the Public Safety Training Academy was too expensive(almost $325,000.00) It was decided to instead renegotiate the lease.

   This change order is to clean and restore the brick to exterior of the building, which was originally planned. This change order also includes additions to the firing range for the Police Department.
   Jim Owen moved approval of Change Order #2 received from Kinder Builders, Inc. for the Public Safety Training Academy project increasing the contract price by $79,329.00. John Stafford seconded. Motion carried. Contract price to be increased.

7. Approval of **IMPROVEMENT RESOLUTION 6572-98**, Street Lighting Maintenance and Unit Price Contract;

   David Ross, City Engineer, explained that the Street Lighting Maintenance Contract would be for one year with possibly a two-year extension. It would have one crew for relamping, three maintenance crews, and one emergency crew. Mr. Ross said that currently, we have one relamping crew, and two maintenance crews.

   Linda Buskirk stated that she thought that it was decided at the budget meetings that the City would keep the same number of crews as last year but that the City would be contracting out more of the work.
   John Stafford moved to table agenda item #7 until clarification is received on the number of crews. Jim Owen seconded. Motion carried. Agenda item #7 tabled.

8. Approval of Special Street Permit for Cross Creek Boulevard in Cross Creek Commons, Section I, Phase 3;

Mario Trevino, Director of Transportation Engineering Services, explained that this permit allows the developer to build streets according to commercial specifications at the above-mentioned location.
Jim Owen moved approval of Special Street Permit for Cross Creek Boulevard in Cross Creek Commons, Section I, Phase 3. John Stafford seconded. Motion carried. Streets to be constructed.

9. Approval of liability claims in the amount of $22,317.93 per City Ordinance G-18-89;
Jim Owen moved approval of liability claims in the amount of $22,317.93. John Stafford seconded. Motion carried. Claims to be sent to Risk Management.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Farrar, Garvey and Associates, LLC to provide professional services for the design of improvements to Wayne Trace from Hessen Cassel Road to East City Limits. Proposed improvements include pavement patching, resurfacing; shoulder grading; drainage rehabilitation; pavement markings; and other related roadway work. Compensation for services performed shall be a lump sum fee of $34,300.00, funded through the CEDIT account. City Engineering recommends approval;

David Ross, City Engineer, remarked that this is a major street rehabilitation project for 1999. Farrar, Garvey and Associates, LLC submitted a man-hour schedule which was in order.
John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne and Farrar, Garvey and Associates, LLC to provide professional services for the design of improvements to Wayne Trace from Hessen Cassel Road to East City Limits. Jim Owen seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

11. Approval of Professional Services Agreement between the City of Fort Wayne and RQAW Corporation to provide professional services for the design of improvements to Vance Avenue from Anthony Blvd. to Carew Street. Proposed improvements include pavement patching, milling and resurfacing; drainage rehabilitation; curb and driveway approach reconstruction (as needed) curb ramp constructing pavement marking and other related roadway work. Compensation for services performed shall be lump sum fee of $30,500.00, funded through the CEDIT account;

David Ross, City Engineer, explained the fee is higher on this project because of coordinating this project with the Combined Sewer Capacity Program.
Jim Owen moved approval of Professional Services Agreement between the City of Fort Wayne and RQAW Corporation to provide professional services for the design of improvements to Vance Avenue from Anthony Blvd. to Carew Street. John Stafford

seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

12. Approval of Change Order # 2 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6521-98, Werling Drive Phase II, Paulding Road to Fairfax Avenue increasing the contract price by $6,904.50. The original contract was $117,103.35. The new contract price including this change order is $134,581.15;

    Mario Trevino, Director of Transportation Engineering Services, stated that this change order is necessary due to the following:

    - Additional paving patching was required when milling operations revealed poor base materials from the existing roadbed.
    - Additional bituminous materials were necessary to correct the existing roadbed profile discrepancies between plotted stations.
    - Additional materials for base were required as a direct result of increased pavement patching and residential drive quantities.
    - Additional drive quantities were needed to adjust grade differences between the proposed sidewalks and existing drive elevations.

    John Stafford moved approval of Change Order #2 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6521-98 increasing the contract price by $6,904.50. Jim Owen seconded. Motion carried. Contract price to be increased.

13. Approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6540-98, Donna Drive Reconstruction increasing the contract price by $1,612.79. The original contract price was $77,000.00. The new contract price including this change order is $78,612.79;

    Mario Trevino, Director of Transportation Engineering Services, explained that due to poor subgrade, the contractor was required to undercut and add additional stone for the base.
    Jim Owen moved approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Improvement 6540-98 John Stafford seconded. Motion carried. Contract price to be increased.

14. Approval of recommendation received from Transportation Engineering Services to accept Gate Tree Lane and Grayling Place in Springfield, Section 1 as an integral part of the City's transportation system;
    John Stafford moved approval of recommendation received from Transportation Engineering Services to accept Gate Tree Lane and Grayling Place in Springfield,

Section 1 as an integral part of the City's Transportation system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

15. Approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating on Sewer Contract 97-S-57, West Autumn Section I as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating on Sewer Contract 97-S-57 as an integral part of the City's sanitary sewer system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

16. Approval of recommendation received from Engineering Support Services to accept the work performed by Underground Contractors, Inc. on Sewer Contract 97-S-58, Villas of West Autumn Section I as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Underground Contractors, Inc. on Sewer Contract 97-S-58 as an integral part of the City's sanitary sewer system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

17. Approval of recommendation received from Engineering Support Services to accept the work performed by Graber Excavating on Sewer Contract 98-S-28, Communications Venture Corp. at Washington Center as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Graber Excavating on Sewer Contract 98-S-28. John Stafford seconded. Motion carried. Acceptance letter to be sent.

18. Approval of Sewer Contract 98-S-57 between Colonial Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cherry Hill Section XII. This area has been designated GREEN. This project is located outside the City Limits. This contract contains a waiver of remonstrance against annexation. A Conceptual Approval has been granted from Planning;

Jack Suter, Development Services, remarked that this twelve-acre development will have 2248' of sewer line to serve single family dwellings.
John Stafford moved approval of Sewer Contract 98-S-57 between Colonial Development Corp. and the Fort Wayne Water Pollution Control Utility. Jim Owen seconded. Motion carried. Sanitary sewer system to be constructed.

19. Approval of Professional Services Agreement between the City of Fort Wayne and Sturges, Griffin, Trent & Co., Inc. for easement and property acquisition services. This work is being performed in conjunction with the City's Utility Improvements projects at a cost not to exceed $95,000.00. Planning and Design Services recommends approval;

Paul Powers, Combined Sewer Program Manager, Malcolm Pirnie, Inc., explained that proposals were received from three firms. Mr. Powers said that this is an annual contract and the fee will be paid by parcel.
Jim Owen moved approval of Professional Services Agreement between the City of Fort Wayne and Sturges, Griffin, Trent & Co., Inc. for easement and property Acquisition Services. John Stafford seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

20. Approval of Change Order #1 received from Dehner Construction, Inc. for Contract 545-1997, Irene Avenue Storm Sewer decreasing the contract price by $27,825.00. The original contract price was $126,810.00. The new contract price including this change order is $98,985.00;

Paul Powers, Combined Sewer Program Manager, Malcolm Pirnie, Inc., said that the bids for the service lateral reconnections were much higher than expected. A less expensive solution for the problem has been designed and a price negotiated with the contractor.
Jim Owen moved approval of Change Order #1 received from Dehner Construction, Inc. for Contract 545-1997 decreasing the contract price by $27,825.00. John Stafford seconded. Motion carried. Contract price to be decreased.

21. Approval of Change Order #2 received from Dehner Construction, Inc. for Contract 545-1997, Irene Avenue Storm Sewer increasing the contract price by $21,862.00. The original contract price was $126,810.00. The new contract price including this change order is $120,847.00;

Paul Powers, Combined Sewer Program Manager, Malcolm Pirnie, Inc. stated that unexpected utility conflicts and sanitary sewer connections required modifications to the work. The management team worked with the contractor to resolve the problems without exceeding the initial contract amount. Additional pavement expenses were the result of Street Department requests that the entire street surface be chipped and sealed in lieu of patching trench surfaces. The Street Department is funding the additional expense.
John Stafford moved approval of Change Order #2 received from Dehner Construction, Inc. for Contract 545-1997 increasing the contract price by $21,862.00. Jim Owen seconded. Motion carried. Contract price to be increased.

22. Approval of **RESOLUTION** Amending Rules and Regulations of the Water Utility by the Board of Public Works;

Wendy McConnell, Manager of Customer Relations, apprised the Board that the first amendment is inserted as section "B. Adjustment Due to Stuck or Slow Remote Reading Device" under Rules and Regulations Number 32. ERRORS AND ADJUSTMENTS. The current sections B, C, and D are re-lettered as C. D, and E, respectively. The specific language of Rules and Regulations Number 32.B. shall read:

B. Adjustment Due to Stuck or Slow Remote Reading Device. Whenever it is discovered that a discrepancy exists between the amount of usage registered by a customer's water meter and the corresponding remote reading device, the reading obtained from the meter shall control. If the customer owes City Utilities for usage not previously billed, accommodations shall be offered to allow the user time to pay the balance due, after any necessary adjustments had been made as follows.

In determining the appropriate amount to be charged for that usage registered by the meter but not captured by the remote reader, an effort shall be made to identify the onset of the problem from the customer's usage history. If this can be pinpointed to a reasonable degree of certainty, the excess number of units shall be prorated back on a monthly basis to that date. Billing adjustments shall be calculated by making appropriate corrections to reflect the utility rates and taxes in effect at all relevant times. If the approximate date of original error cannot be ascertained, these adjustments shall be made back to the date of the most recent inside/meter read or the date the meter/read or the date the meter/remote reader pair was set. This shall be considered a billing error, and Section C shall apply.

The second amendment is a substitution of the following language under the Rules and Regulations Number 33. COLLECTIONS, LATE CHARGES AND DELINQUENCY, SECTION B. This section shall be amended to read as follows:

. All bills for water services not paid on or before the due date indicated on the bills shall be subject to a one-time collection or deferred payment charge of 10% on the current delinquent balance.

These amendments, which set out the current procedures followed by City Utilities in resolving stuck remote reading device cases and for determining late charges, shall officially be incorporated into the Rules and Regulations of the Water Utility as of October 1, 1998. **John Stafford moved approval of Resolution Amending Rules and Regulations of the Water Utility by the Board of Public Works. Jim Owen seconded. Motion carried. Resolution to be herein incorporated.**

23. Approval of Consultant Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. to assist the Development Services group in an analysis of the processes involved in routing and plan review. The analysis is in preparation for a training program for Development Services staff at a cost not to exceed $9,700.00 (SEWER UTILITY);

Jack Suter, Development Services, apprised the Board of the following: the Utility's Development Services Department receives contractors project plans for technical review from the City's Planning Department and other sources. The technical plan review is for compliance with requirements of water, stormwater, and/or sanitary systems. The approach and procedure of the plan review process is conducted differently by staff based upon experience. The procedures should be analyzed to ensure that all the technical tasks are

addressed with consistency, documentation, quality control checks, and compliance with Utility standards. Once the analysis is complete, review process flow sheet(s) will be developed and used as a basis to improve routing and plan reviews.

The review process flow sheet will identify inputs, outputs, tasks, and resources to complete the review. Each task will require a knowledge base to perform the effort. Each task will be reviewed with the Development Services staff to determine knowledge required. Unique and common knowledge will be determined for consideration of training.

The Scope of Services include the following:

Phase I – Process Analysis of Routing and Plan Procedure

Phase II – Determine Knowledge Basis for Tasks

The services will be completed within 10 weeks after receipt of Notice to Proceed.
John Stafford moved approval of Consultant Services Agreement between the City of Fort Wayne and Donohue and Associates, Inc. to assist the Development Services group in an analysis of the processes involved in routing and plant review. Jim Owen seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

24. Update from Kevin Holle, GIS Manager regarding the water basemap conversion project;

Kevin Holle apprised the Board that the final project is complete. Mr. Holle stated that approximate ten months ago, the Board signed a contract with GRW Engineers to convert the water distribution basemaps from manual to digital form. Last week, Mr. Holle said he received the data on a CD called the Fort Wayne Water Distribution Systems. Mr. Holle said that GIS is progressing into a maintenance mode. Mr. Holle presented the Board with a new print of a digital map.

25. Approval of Taxi Cab License Renewal for George W. Coleman (Records check shows no criminal history which would disqualify the applicant under our Taxi Cab Ordinance;
Jim Owen moved approval of Taxi Cab License Renewal for George W. Coleman. John Stafford seconded. Motion carried. Taxi Cab License to be renewed.

26. Approval of Revolving Barrett Law claims in the amount of $56,440.32;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $56,440.32. Jim Owen seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

27. Approval of claims in the amount of $9,985,248.84;
Jim Owen moved approval of claims in the amount of $9,985,248.84. John Stafford seconded. Motion carried. Claims to be sent to General Accounting.

28. Old Business:

None.

29. New Business:

None.

John Stafford moved to adjourn the September 30, 1998 meeting. Jim Owen seconded.

Meeting adjourned at 10:40 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

OCTOBER 7, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

PRESENT: C. James Owen, John Stafford, & Pat Crick, BOPW; Ann Smith & Carolyn Newport, DOPW; Pat Callahan, Planning & Design; Ron Sheppard, Engineering Support Services, Mary Jane Slaton & Ted Nitza, Development Services; Greg Meszaros, Chief of Engineering; Kent Halloran, Malcolm Pirnie, Inc., R. David Boyer, Associate City Attorney; Tom Manny, Traffic/Street Light Eng.; Charles Bailey & Carl Wilson, Contract Compliance. Linda Buskirk, absent.

C. James Owen presided over the meeting in Linda Buskirk's absence.

1. **AWARD**: Resolution 556-1998, Hacienda Village Water and Sewer Phase III recommendation from Planning and Design Services to **REJECT** all bids;

   Pat Callahan, Manager of Planning & Design, stated that there was only $432,000 budgeted for this project, the engineering estimate was $711,000, and the bids came in at approximately $1,100,000. The contractors said the bids came in high because of the poor ground conditions in that area.

   Mr. Callahan remarked that the Utility staff would be meeting with the Hacienda Neighborhood Association that evening to discuss the following options:

   - Different techniques
   - Doing the project in phases
   - Different financing

   John Stafford moved to table action on agenda item #1 for one week. Jim Owen seconded. Motion carried. Agenda item #1 tabled.

2. Approval of Board minutes of September 30, 1998;
   John Stafford moved approval of Board minutes of September 30, 1998. Jim Owen seconded. Motion carried. Minutes approved.

3. Approval of **IMPROVEMENT RESOLUTION 6572-98**, Street Lighting Maintenance and Unit Price Contract. (Tabled at the September 30, 1998 meeting);

Tom Manny, Director of Traffic/Street Light Operations, explained that this Resolution was tabled because of a question regarding the number of crews. Mr. Manny confirmed that there would be one crew for relamping, three maintenance crews, and one emergency crew. **John Stafford moved approval of Improvement Resolution 6572-98. Jim Owen seconded. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 10/9 and 10/16/98 with date to receive bids on 10/28/98.**

4. Approval of Professional Services Agreement between the City of Fort Wayne and Woolpert LLP to provide professional services for the design of improvements to New Haven Avenue: Birchwood Avenue to Meyer Road. Proposed improvements include curb and sidewalk reconstruction, as necessary; pavement patching, milling and resurfacing; curb ramp construction; pavement markings and other related roadway work. Compensation for services performed shall be $43,900.00, funded through the CEDIT account. City Engineering recommends approval;

   Ann Smith, Associate Director, Division of Public Works, stated that the fee for this agreement is 9.1% of the construction cost. City Engineering stated that the fee justification is in line.
   John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne and Woolpert LLP to provide professional services for the design of improvements to New Haven Avenue, Birchwood Avenue to Meyer Road. Jim Owen seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

5. Approval of Construction Contract 6569-98 between Newell Construction Co., Inc. and the City of Fort Wayne for Miscellaneous Construction Package 2/98 in the amount of $49,046.86 (CEDIT NEIGHBORHOOD);
   John Stafford moved approval of Construction Contract 6569-98 between Newell Construction Co., Inc and the City of Fort Wayne for Miscellaneous Construction Package 2/98 in the amount of $49,046.86. Jim Owen seconded. Motion carried. Notice to Proceed to be sent.

6. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Improvement Resolution 6513-98, Lenox Avenue Improvements as an integral part of the City's transportation system;
   John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Improvement Resolution 6513-98 as an integral part of the City's transportation system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

7. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution 6527-98, Euclid Avenue: Oxford Street to Pontiac Street as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Improvement Resolution 6527-98 as an integral part of the City's transportation system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

8. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Improvement Resolution 6540-98, Warsaw Street: Boltz Street to Pontiac Street as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Improvement Resolution 6540-98 as an integral part of the City's transportation system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

9. Approval of Blanket Banner Installation and Maintenance Agreement received from Indiana Institute of Technology;

Tom Manny, Director of Traffic/Street Light Operations, explained that this agreement allows Indiana Institute of Technology to place banners on Washington, Jefferson, and Anthony adjacent to their campus on a seasonal basis. These banners will advertise their anniversary date and also promote their programs. The Traffic/Street Light Operations staff inspected the poles to make sure they would support the banner program.
John Stafford moved approval of Blanket Banner Installation and Maintenance Agreement received from Indiana Institute of Technology. Jim Owen seconded. Motion carried. Copy to be placed on file in vault.

10. Approval of Escrow Agreement received from Dehner Construction Inc. for Resolution 543-1997, G. S. Interceptor Relief Sewer, Phase 2. Escrow Agent is Home Loan & Savings;
John Stafford moved approval of Escrow Agreement received from Dehner Construction Inc. for Resolution 543-97. Jim Owen seconded. Motion carried. Escrow Agreement to be sent to Escrow Agent.

11. Approval of Escrow Agreement received from All Star Construction for Resolution 1066-1998, Sheridan Road/Idlewood Drive Water Main Extension. Escrow Agent is NBD Bank;
John Stafford moved approval of Escrow Agreement received from All Star Construction for Resolution 1066-98. Jim Owen seconded. Motion carried. Escrow Agreement to be sent to Escrow Agent.

12. Approval of **EMERGENCY RESOLUTION** declaring an emergency exists for the removal of sludge. The contractor during the de-sludging operations discovered that sludge depth was 4' to 6' higher than expected and not in a flowable state at the Water Filtration Plant. (WATER UTILITY);

Doug Pooler, Superintendent of the Filtration Plant, apprised the Board of the following: a contractor removed sludge in the uppers and lowers, which is the distinctive part of the oldest plant. When the contractor got into the uppers and lowers, the sludge ended up being 4' to 6' higher instead of 2' to 4'. In addition, when the contractor got into the lowers, the sludge built up was of a consistency that they could not take a fire hose to break it down. The contractor was forced to bring in a high pressure washing unit so it could flow. As a result, the additional work is being handled at the rate of time and material. Three additional contractors were invited to bid on the additional work and the contractor on site was the low bidder. The purchase order for this work is not to exceed $31,000.00.

Carl Wilson, Contract Compliance Officer, reminded the staff that EBE commitments are waived on Emergency bids but there are still forms to be submitted by the contractor.
John Stafford moved approval of Emergency Resolution declaring an emergency exists for the removal of sludge. Jim Owen seconded. Motion carried. Copy to be herein incorporated. Purchasing to issue Emergency Purchase Order to the contractor chosen for said sludge removal.

13. Approval of Water Contract 9817 between Delagrange Development, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Knolls of Ardmore, Section II. (PRIVATELY FUNDED);

Mary Jane Slaton, Manager of Development Services, stated that this is a 44 lot residential development on 15 acres. This area is covered by the Elmcrest and Ardmore annexation. Said water line would include 900± l.f. of 8" ductile iron water main and 1060± l.f. of 6" ductile iron water main.
John Stafford moved approval of Water Contract 9817 between Delagrange Development, Inc. and the Fort Wayne Water Utility. Jim Owen seconded. Motion carried. Water main systems to be constructed.

14. Approval of Water Contract 9820 between Mill Ridge Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve The Villas at Chandler's Cove. (PRIVATELY FUNDED);

Mary Jane Slaton, Manager of Development Services, explained that this residential development contains 25 lots on 9.3 acres. It is located east of Wheelock Road and north of St. Joe Center Road. Said water line would include 1064± l.f. of 8" ductile iron water main and 25± l.f. of 6" ductile iron water main

John Stafford moved approval of Water Contract 9820 between the Mill Ridge Development Corp. and the Fort Wayne Water Utility. Jim Owen seconded. Motion carried. Water main systems to be constructed.

15. Approval of Water Contract 9821 between Mill Ridge Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Hunter's Point Section I. (PRIVATELY FUNDED);

Mary Jane Slaton, Manager of Development Services, remarked that this development is north of Hunter's Point Section I. It is a 60 lot residential subdivision on 14.8 acres. Said water line would include 453± l.f. of 6" ductile iron water main, 1562± of 8" ductile iron water main, and 2,034± of 12" ductile iron water main.
John Stafford moved approval of Water Contract 9821 between Mill Ridge Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Hunter's Point Section I. Jim Owen seconded. Motion carried. Water main systems to be constructed.

16. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Contract 98-S-42, Seven Oaks Section IV as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Contract 98-S-42 as an integral part of the City's sanitary sewer system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

17. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Contract 98-S-40, Oak Glen Section II as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Contract 98-S-40 as an integral part of the City's sanitary sewer system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Developing, Inc. on Contract 97-S-10, Hampton Village Section IV as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Developing, Inc. on Contract 97-S-10 as an integral part of the City's sanitary sewer system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

19. Approval of Change Order #1 and FINAL received from Geiger Excavating, Inc. for Resolution 541-1996, North Maumee Interceptor Project decreasing the contract price by $42,400.00. The original contract price was $2,297,861.00. The new contract price after this change order is $2,255,461.00;
John Stafford moved approval of Change Order #1 and FINAL received from Geiger Excavating, Inc. for Resolution 541-1996 decreasing the contract price by $42,400.00. Jim Owen seconded. Motion carried. Contract price to be decreased.

20. Approval of claims in the amount of $20,288,547.07;
John Stafford moved approval of claims in the amount of $20,288,547.07. Jim Owen seconded. Motion carried. Claims to be sent to General Accounting.

21. Approval of Taxi Cab License Applicant Julie Lynn Bryer (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
John Stafford moved approval of Taxi Cab License Applicant Julie Lynn Bryer. Jim Owen seconded. Motion carried. Taxi Cab License to be issued.

22. Old Business:

None.

23. New Business:

Tom Manny, Director of Traffic/Street Light Operations, introduced Improvement Resolution 6573-98 for Banner Installation and Removal Contract. Mr. Manny apprised the Board of the following: this is for the improvement of the City Street Lighting Facility by contracting services to install and remove banners that are attached to street lighting facilities listed on work orders generated by City Street Light Supervisors. Mr. Manny said this work is being separated from the bid for the Street Lighting Maintenance Contract. In the past, the banners have been installed by the Maintenance Crews, which involved a three man crew with a journeyman, an electrician, and a heavy equipment operator. By separating these, the City will get a much better price. Bidding on this project will be done at the same time as the Street Lighting Maintenance Contract.
John Stafford moved approval of Improvement Resolution 6573-98. Jim Owen seconded. Motion carried.

John Stafford moved to adjourn the October 7, 1998 meeting. Jim Owen seconded. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

October 14, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, C. James Owen, Patricia J. Crick, BOPW; Ann Smith & Carolyn Newport, DOPW; R. David Boyer, Associate City Attorney; Mario Trevino, Transportation Engineering Services; Charles Bailey & Carl Wilson, Contract Compliance; Greg Meszaros, Chief of Engineering; Sandy Maldeney, Property Manager; Belinda Lewis, Animal Care & Control; Steve Martin, City Utilities Accounting; Tom Jones, City Engineering; Kent Halloran, Malcolm Pirnie, Inc.; Bob Sexton, H. R. Gray & Associates, Inc.; Pat Callahan, Ted Nitza, & Wendy Reust, Planning & Design; Mary Jane Slaton, Development Services; Ron Sheppard, Engineering Support Services. John Stafford, absent.

1. **RECEIVE BIDS:** Resolution 579-1998, Combined Sewer Capacity Improvements Program (SEWER UTILITY) ;

ADS ENVIRONMENTAL SERVICES	$562,190.00
ALL STAR CONST. & EXCAVATING	$315,500.00
INLAND WATER POLLUTION CONTROL, INC.	$475,112.48
PITOMETER ASSOCIATES	$557,950.00

Malcolm Pirnie, Inc. to tabulate and report.

2. **AWARD**: Resolution 556-1998, Hacienda Village Water and Sewer Phase III recommendation from Planning and Design Services to **REJECT** all bids. This was tabled at the October 7, 1998 meeting;
Jim Owen moved to remove agenda item #2 from the table. Linda Buskirk seconded. Motion carried. Linda Buskirk opened the floor for discussion.

Mary Jane Slaton, Development Services, stated that the Utility staff met with Hacienda property owners on the evening of 10/7/98 to discuss their desires and City options for completing the above-mentioned project. Ms. Slaton said that everyone who attended the meeting wanted to have the following:

- Water and sewer
- Financing the water portion through Barrett Law
- Construction of water and sewer at the same time

Ms. Slaton said there were appropriate signatures on the petitions for all of the area on Phase III, so Barrett Law financing is possible for water.

Pat Callahan, Manager of Planning & Design Services, apprised the Board of the following: one of the reasons that the staff recommended that the award be rejected was because funding was not available in the Sewer Utility budget and also the bids were not competitive. The staff investigated a way to repackage the bids so the City would receive more competitive bids, allow extra time to obtain additional funding, and speed up the completion date. It was recommended to divide the project into three phases.

The first phase would be Spanish Trail and Trier Road. This is tentatively scheduled for December bidding since funding for this phase is available in the current budget. The next two phases could be bid at the same time with possibly two different contractors earning the bid sso the work would proceed concurrently. Construction for Phase II and III would be scheduled for July.

Ms. Slaton stated that proposed funding for the sewers for the second and third phase is 1999 Sewer Utility budget.

Jim Owen inquired about the funding source for water.

Ms. Slaton explained the following: when bids were received for the Hacienda project, there were alternates. One of the alternates was to do oversizing for which the City pays. A portion was budgeted in the 1998 Capital budget and can be carried over. There was additional oversizing which has not been budgeted. That can be placed into the Utility budget for 1999. Other than the oversizing on this project, the water is entirely funded by the property owners. If Revolving Barrett Law funding is used for the water, the utility staff needs to find a way to get enough money to cover upfront costs for those projects, or find out what other options to use to finance that project.

R. David Boyer, Associate City Attorney, explained the difference between Barrett Bond and Revolving Barrett Law.

Linda Buskirk encouraged the Utility staff to meet with the City Controller and R. David Boyer regarding financing.

Linda Buskirk moved to reject the bids received on Resolution 556-1998. Jim Owen seconded. Motion carried. Bids to be rejected.

3. Approval of request received from City Utilities General Accounting to write off delinquent Revenue Accounts in the amount of $40,879.83. The write off is for May and June, 1998;

Steve Martin, City Utilities Accounting, said that the average monthly write off is $21,000 and these delinquent write offs are in line.
Jim Owen moved approval of request received from City Utilities General Accounting to write off delinquent Revenue Accounts in the amount of $40,879.83. Linda Buskirk seconded. Motion carried. Delinquent Revenue Accounts to be sent to City Utilities General Accounting.

4. Approval of a Utility Easement between the City of Fort Wayne and Dupont Office and Storage, LLC. A land tract of 1.5 acres was purchased by the City of Fort Wayne on the south side of Dupont Road between Old Ridge Drive and Old Woods Road in Fort Wayne, Indiana as a future fire station site;

Sandy Maldeney, Property Manager, remarked that this land tract was purchased for a future fire station site for annexation purposes. Originally, only the City had purchased land in that area from the developer. In the meantime, the west end of the property was purchased for a storage facility. Dupont Office and Storage, LLC is requesting an easement in order for them to connect into the sewer line.
Jim Owen moved approval of a Utility Easement between the City of Fort Wayne and Dupont Office and Storage, LLC. Linda Buskirk seconded. Motion carried. Copy to be placed on file in vault.

5. Approval of Change Order #1 received from Hoeppner Construction Corporation for the Additions and Renovations to the new Animal Care and Control Facility located at 3020 Hillegas Road increasing the contract amount by $29,749.00. The original contract amount was $2,046,907.50. The new contract price including this change order is $2,076,656.50. Funding source is a transfer within the original project budget;

Belinda Lewis, Director of Animal Care and Control, explained that project is within three weeks of occupancy. Ms. Lewis said that there are additional items needed to complete the project that were not in the original contract, such as external lights on Butler Road and Hillegas Road and additional grass seeding,
Jim Owen moved approval of Change Order #1 received from Hoeppner Construction Corporation for the Additions and Renovations to the new Animal Care and Control Facility located at 3020 Hillegas Road increasing the contract amount by $29,749.00. Linda Buskirk seconded. Motion carried. Contract price to be increased.

6. Approval of Encroachment License Agreement received from Indiana Landscape to place an irrigation system into the right-of-way at the southwest corner of State Blvd. and Reed Road.

Various City Departments have approved and Encroachment License committee recommends approval;
Jim Owen moved approval of Encroachment License Agreement received from Indiana Landscape to place an irrigation system into the right-of-way at the southwest corner of State Blvd. and Reed Road. Linda Buskirk seconded. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

7. Approval of recommendation received from McNamee, Porter, Seeley, Inc. to accept the work performed by Maddox Industrial Contractors, Inc. on Contract 96-W-04, Chlorination System Improvements at the Filtration Plant;
Jim Owen moved approval of recommendation received from McNamee, Porter, Seeley, Inc. to accept the work performed by Maddox Industrial Contractors, Inc. on Contract 96-W-04. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

8. Approval of recommendation received from Transportation Engineering Service to accept the work performed by Hipskind Concrete Corp. on Improvement Resolution 6499-97, Medical Park Drive Improvement as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Improvement Resolution 6499-97 as an integral part of the City's transportation system. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

9. Approval of Change Order #1 and **FINAL** received from Wayne Asphalt & Construction Co., Inc. for Resolution 6517-97, Kensington Blvd.: Lawndale to Dodge increasing the contract price by $802.64. The original contract price was $131,568.00. The new contract price including this change order is $132,370.64;

   Mario Trevino, Director of Transportation Engineering Services, explained that it was necessary to re-build one side of Lawndale Drive at the intersection due to unsuitable base.
   Jim Owen moved approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. Resolution 6517-97 increasing the contract price by $802.64. Linda Buskirk seconded. Motion carried. Contract price to be increased.

10. Approval of Change Order #1 and **FINAL** received from Brooks Construction Co., Inc. for Resolution 6539-98, Resurfacing Package #1 decreasing the contract price by $606.24. The original contract price was $110,071.35. The new contract price including this change order is $109,465.11;
Jim Owen moved approval of Change Order #1 and FINAL received from Brooks Construction Co., Inc. for Resolution 6539-98 decreasing the contract price by $606.24. Linda Buskirk seconded. Motion carried. Contract price to be decreased.

11. Approval of Change Order #1 received from Brooks Construction Co., Inc. for Resolution 6547-98, Clinton Street Improvements: Cumberland Avenue to Forest Hill Avenue

increasing the contract price by $6,574.60. The original contract price was $233,023.40. The new contract price including this change order is $239,598.00;

Mario Trevino, Director of Transportation Engineering Services, explained that additional sod was needed to complete the project and that the contractor did not reflect supplying a new Controller Cabinet in his price.

Jim Owen moved approval of Change Order #1 received from Brooks Construction Co., Inc. for Resolution 6547-98 increasing the contract price by $6,574.60. Linda Buskirk seconded. Motion carried. Contract price to be increased.

12. Approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6567-98, 1998 Resurfacing Package #2 (Rockingham, Rosemont and Maxim Drive) increasing the contract price $9,006.00. The original contract price was $99,121.00. The new contract price including this change order is $108,127.00;

Mario Trevino, Director of Transportation Engineering Services, remarked that this change order was necessary because two sections of the street were on unstable base. A new base was required in order to lay the asphalt.

Jim Owen moved approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6567-98 increasing the contract price by $9,006.00. Linda Buskirk seconded. Motion carried. Contract price to be increased.

13. Approval of **RESOLUTION 576-1998**, Water Pollution Control Plant Chemical Feed System Modifications (SEWER UTILITY);

Wendy Reust, Planning & Design Services, stated that this project will include modifications and alterations to the pickle liquor chemical storage tanks and feed system. It includes replacement of the three 12,000 gallon fiberglass chemical storage tanks, replacement of two pumps that pump chemicals into the tanks and associated piping, and concrete work required because of the hazardous material.

Jim Owen moved approval of Resolution 576-1998. Linda Buskirk seconded. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 10/16 and 10/23/98 with date to receive bids on 11/4/98.

14. Approval of Construction Contract 542-97 between Insituform Midwest, Inc. and the City of Fort Wayne for Barr Street Combined Sewer Rehabilitation in the amount of $122,780.00 (SEWER UTILITY);

Jim Owen moved approval of Construction Contract 542-97 between Insituform Midwest, Inc. and the City of Fort Wayne in the amount of $122,780.00. Linda Buskirk seconded. Motion carried. Construction Contract 542-97 to be sent to City Council.

15. Approval of Sewer Contract 98-S-61 between Chestnut Group, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve West

Autumn Section II, Sanitary. This area has been designated GREEN. This project is located outside the City Limits. This contract contains a waiver of remonstrance against annexation. Conceptual Approval has been granted from Planning. (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that this development is a 26-lot subdivision south of Dupont Road and west of Auburn Road. Said sewer to include 1915± L.F. of PVC pipe.

Jim Owen moved approval of Sewer Contract 98-S-61 between Chestnut Group, Inc. and the Fort Wayne Water Pollution Control Utility. Linda Buskirk seconded. Motion carried. Sanitary sewer system to be constructed.

16. Approval of Water Contract 9815 between Bruggeman Enterprises and the Fort Wayne Water Utility to construct water main systems to serve North Washington Road Water Main Extension (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this development includes 335' of ductile iron water line to serve 2 residential lots on North Washington Road.

Jim Owen moved approval of Water Contract 9815 between Bruggeman Enterprises and the Fort Wayne Water Utility. Linda Buskirk seconded. Motion carried. Water main systems to be constructed.

17. Approval of Release of Sanitary Sewer Easement for Lima Orlando Commercial Centre;

Jack Suter, Development Services, said that this is a commercial area located on the corner of Orlando Drive and the east side of Lima Road which was rezoned earlier this year. As a condition of the rezoning development plan approval, the City Plan Commission recommended some old sewer easements within the site be vacated. City Council did vacate those easements, as well as some easements that had been condemned by the Board of Public Works in 1979. The attorney for the petitioner expressed that since the Board of Public Works had condemned the easements, that they should release them.

Jim Owen moved approval of Release of Sanitary Sewer Easement for Lima Orlando Commercial Centre. Linda Buskirk seconded. Motion carried. Copy to be placed on file in vault.

18. Approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating, Inc. on Contract 98-S-24, Chapel Creek Section III as an integral part of the City's sanitary sewer system;

Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating, Inc. on Contract 98-S-24 as an integral part of the City's sanitary sewer system. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from Engineering Support Services to accept the work performed by T-E Inc. on Contract 97-S-38, Lathrop Place – Bass Road Sanitary as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by T-E Inc. on Contract 97-S-38 as an integral part of the City's sanitary sewer system. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Engineering Support Services to accept the work performed by Fleming Excavating, Inc. on Contract 98-S-55, Village of Buckingham Lot 124 as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Fleming Excavating, Inc. on Contract 98-S-55 as an integral part of the City's sanitary sewer system. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

21. Approval of Change Order #1 and FINAL received from All Star Construction & Excavating for Contract 1066-98, Sheridan Road/Idlewood Drive Water Main Replacement increasing the contract price by $4,204.17. The original contract price was $147,286.00. The new contract price including this change order is $151,490.17;

Bob Sexton with H. R. Gray & Assoc., Inc. said that this change order was due to final quantity adjustments. Mr. Sexton also said that there were problems with service lines that were not anticipated.
Jim Owen moved approval of Change Order #1 and FINAL received from All Star Construction & Excavating for Contract 1066-98 increasing the contract price by $4,204.17. Linda Buskirk seconded. Motion carried. Contract price to be increased.

22. Approval of Revolving Barrett Law claims in the amount of $123,482.36;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $123,482.36. Linda Buskirk seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

23. Approval of claims in the amount of $17,783,186.01;
Jim Owen moved approval of claims in the amount of $17,783,186.01. Linda Buskirk seconded. Motion carried. Claims to be sent to Civil City Accounting.

24. Approval of Taxi Cab License Renewal Mohinder Singh (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
Jim Owen moved approval of Taxi Cab License Renewal Mohinder Singh. Linda Buskirk seconded. Motion carried. Taxi Cab License to be renewed.

25. Old Business:

Jim Owen inquired if there had been a 1997 Annual City Utilities Report presentation to the Board of Public Works.

Greg Meszaros, Chief of Engineering, stated that the Public Information Office had distributed the report.

26. New Business:

None.

Linda Buskirk moved to adjourn the October 14, 1998 meeting. Jim Owen seconded. Motion carried.

Meeting adjourned at 9:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

OCTOBER 21, 1998

Board of Public Works
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, and Carolyn Newport, BOPW; Ann Smith, DOPW; Mario Trevino, Transportation Engineering Services; Charles Bailey, Carl Wilson, and Alexis Presley, Contract Compliance; Sandy Maldeney, Property Manager; Tom Jones, City Engineering; Paul Powers, Malcolm Pirnie, Inc.; Greg Meszaros, Utility Administration; Jim Lindsay, Redevelopment; Mary Jane Slaton and Jack Suter, Development Services; Pat Callahan, Planning & Design Services; Ron Sheppard, Engineering Support Services.

Linda Buskirk gave a reminder to those in attendance that the next Board meeting would be held at the Water Maintenance Facility at 415 E. Wallace Street.

1. **AWARD**: Improvement Resolution 577-1998, Water Pollution Control Plant Multiple Digester Gas System and Sludge Pump Modification to Bowen Engineering Corporation in the amount of $221,080.00. Contract Compliance concurs with this award. (SEWER UTILITY);
   Jim Owen moved approval of award for Improvement Resolution 577-1998 to Bowen Engineering Corporation in the amount of $221,080.00. John Stafford seconded. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

2. Approval of Board Minutes of October 7, 1998;
   Jim Owen moved approval of Board Minutes of October 7, 1998. John Stafford seconded. Motion carried. Board Minutes of October 7, 1998 approved.

3. Approval of Board Minutes of October 14, 1998;
   Linda Buskirk moved approval of Board Minutes of October 14, 1998. Jim Owen seconded. Motion carried. Board Minutes of October 14, 1998 approved.

4. Approval of six (6) Land Acquisition Offers pursuant to Declaratory Resolution 1446-98, adopted March 18, 1998 (Wallace Street/Lafayette Street Maintenance Facility Complex Project). Approved by City Council on April 28, 1998;

Jim Lindsay of Redevelopment apprised the Board of the following: should the property owners not accept the above-mentioned Land Acquisition Offers, the City will pursue the process of acquisition through condemnation. R. David Boyer, Associate City Attorney, has reviewed these documents and approved. The property owners have twenty-five (25) days from the date of receipt to accept or reject the offer. If they do not respond, the deadline for action is the end of November.

The value of these parcels was determined by two independent appraisers.

Mr. Lindsay submitted a transmittal letter to accompany the offers to be reviewed by the Board and Associate City Attorney, R. David Boyer.
Jim Owen moved approval of six (6) Land Acquisition Offers pursuant to Declaratory Resolution 1446-98 adopted March 18, 1998 (Wallace Street/Lafayette Street Maintenance Facility Complex Project). John Stafford moved to modify the motion to include giving the Chairman the authority to execute the appropriate letter of transmittal. Jim Owen seconded. Motion carried. Copy to be herein incorporated.

5. Acknowledge receipt of Engineering Design Services proposals received for the improvements to the Norfolk Southern Railroad/Osage Street Underpass;

Ann Smith, Associate Director, Division of Public Works, stated the proposals were received from the following:

- GRW Engineering, Inc.
- Parsons Brickerhoff
- Engineering Resources Inc.

Jim Owen moved to acknowledge receipt of Engineering Design Services proposals received for the improvements to the Norfolk Southern Railroad/Osage Street Underpass. John Stafford seconded. Motion carried. Committee to make recommendation.

6. Approval of Special Street Permit granting Mill Ridge Development Corporation permission to construct Thornbriar Lane in Springfield Glen, Section I;
John Stafford moved approval of Special Street Permit granting Mill Ridge Development permission to construct Thornbriar Lane in Springfield Glen, Section I. Jim Owen seconded. Motion carried. Special streets to be constructed.

7. Approval of **IMPROVEMENT RESOLUTION 6575-98**, Public Sidewalks Curb Ramps 1998 Intersections, Phase VII. Alter existing areas, elements and facilities intended for pedestrian access by removing existing curbs, sidewalks and alleys, relocating utilities and

constructing public sidewalk curb ramps in compliance with Americans with Disabilities Act (M.V.H.);

Mario Trevino, Director of Transportation Engineering Services, explained that this resolution is for the improvement of 24 locations that are not in compliance with ADA standards. **John Stafford moved approval of Improvement Resolution 6575-98. Jim Owen seconded. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 10/23/98 with date to receive bids on 11/4/98.**

8. Approval of Contract 6571-98 between Hipskind Concrete Corp. and the City of Fort Wayne for Nussbaum Avenue: Spy Run Avenue to Western Terminus in the amount of $68,681.25 (CDBG);
John Stafford moved approval of Contract 6571-98 between Hipskind Concrete Corp. and the City of Fort Wayne in the amount of $68,681.25. Jim Owen seconded. Motion carried. Notice to Proceed to be sent.

9. Approval of Change Order #2 and FINAL received from Hipskind Concrete Corp. for Resolution 6499-97, Medical Park Drive Improvements decreasing the contract price by $6,431.96. The original contract price was $253,486.00. The new contract price including this change order is $248,554.04;
Jim Owen moved approval of Change Order #2 and FINAL received from Hipskind Concrete Corp. for Resolution 6499-97 decreasing the contract price by $6,431.96. John Stafford seconded. Motion carried. Contract price to be decreased.

10. Approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6561-98, Adams Street Reconstruction decreasing the contract price by $2,762.13. The original contract price was $91,970.00. The new contract price including this change order is $89,207.87;
John Stafford moved approval of Change Order #1 and FINAL received from Wayne Asphalt decreasing the contract price by $2,762.13. Jim Owen seconded. Motion carried. Contract price to be decreased.

11. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction , Inc. on Resolution 6496-97, Wallace Street as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction, Inc. on Resolution 6496-97 as an integral part of the City's transportation system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

12. Approval of Authorization for Full Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6513-98, Lenox Avenue Improvements. Escrow Agent is Home Loan Bank;
John Stafford moved approval of Authorization for Full Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6513-98. Jim Owen seconded. Motion carried. Authorization for Full Release of Escrow to be sent to Home Loan Bank.

13. Approval of Authorization for Full Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6535-98, Bluffton Road, Old Trail to Winchester Road. Escrow Agent is Home Loan Bank;
Jim Owen moved approval of Authorization for Full Release of Escrow received from Wayne Asphalt & Construction for Resolution 6535-98. John Stafford seconded. Motion carried. Authorization for Full Release of Escrow to be sent to the Escrow Agent.

14. Approval of Change Order #4 received from Maddox Industrial Contractors, Inc. for Contract 557-97, Water Pollution Control Plant Additions decreasing the contract price by $5,308.00. The original contract price was $1,440,000.00. The new contract price including this change order is $1,544,697.35;
John Stafford moved approval of Change Order #4 received from Maddox Industrial Contractors, Inc. decreasing the contract price by $5,308.00. Jim Owen seconded. Motion carried. Contract price to be decreased.

15. Approval of Water Contract 9822 between Mill Ridge Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Springfield Glen Section I Townhouses (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that this development is located at Lahmeyer and St. Joe Center Roads. It contains 9.3 acres and will serve 40 units.
Jim Owen moved approval of Water Contract 9822 between Mill Ridge Development Corp and the Fort Wayne Water Utility. John Stafford seconded. Motion carried. Water main system to be constructed.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Z. K. Tazian Associates, Inc. for design, bid and construction phase services for Subbasin 010101 – Forest Avenue Storm Sewer Project. This work is being performed in conjunction with the City's Combined Sewer System Capacity Improvements Program. The contract not to exceed amount is $115,000.00. Planning and Design recommends approval. (SEWER UTILITY REVENUE BOND);

Paul Powers, Program Manager with Malcolm Pirnie, Inc., stated that this improvement would be located south of State Street, north of Delaware Avenue and west of Kentucky Avenue. The improvement will include 3 or 4 construction projects.

John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne and Z. K. Tazian Associates, Inc. for design, bid and construction phase services for Subbasin 010101 – Forest Avenue Storm Sewer Project. Jim Owen seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

17. Approval of Professional Services Agreement between the City of Fort Wayne and Russell Engineering Associates, Inc. for design, bid and construction phase services for Subbasin 010101 – Northside Park Area Storm Sewer project. This work is being performed in conjunction with the City's Combined Sewer System Capacity Improvements Program. The contract not to exceed amount is $259,600.00. Planning and Design recommends approval. (SEWER UTILITY REVENUE BOND);

Paul Powers, Program Manager for Malcolm Pirnie, Inc., said that this improvement would be located north of State Street and west of Crescent Avenue. It will contain two construction projects.

Jim Owen moved approval of Professional Services Agreement between the City of Fort Wayne and Russell Engineering Associates, Inc. for design, bid and construction phase services for Subbasin 010101 – Northside Park Area Storm Sewer project. John Stafford seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

18. Approval of Sewer Contract 98-S-54 between R.P.G. LLP Partnership and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Rousseau, Phillips, Gall. This area has been designated GREEN. This project is located outside the City Limits. A Waiver of Remonstrance against annexation has been signed. A Conceptual Approval has been granted from Planning. (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that this project is located west of Coldwater and north of Cook Road. Said sewer to include 320± l.f.of 8" PVC pipe.

Jim Owen moved approval of Sewer Contract 98-S-54 between R.P.G. LLP Partnership and the Fort Wayne Water Pollution Control Utility. John Stafford seconded. Motion carried. Sanitary sewer system to be constructed.

19. Approval of Sewer Contract 98-S-60 between Granite Ridge Group and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Sundown Lane Sanitary Extension. This area has been designated GREEN. This project is located inside the City Limits. (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that the project is located on the east side of Harris Road and north of Goshen Road. Said sewer to include 210± l. f. of 8" PVC pipe. **Jim Owen moved approval of Sewer Contract 98-S-60 between Granite Ridge Group and the Fort Wayne Water Pollution Control Utility. John Stafford seconded. Motion carried. Sanitary sewer system to be constructed.**

20. Approval of Sewer Contract 98-S-64 between Dupont Office & Storage, LLC and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Dupont U-Store Sanitary. This area has been designated GREEN. This project is located outside the City Limits. A Waiver of Remonstrance against annexation has been signed. A Conceptual Approval has been granted from Planning. (PRIVATELY FUNDED);

Jack Suter, Development Services, stated that this project is located south of Dupont between Tonkel Road and Diebold Road. Said sewer to include 145± L.F. of 8" PVC pipe. **John Stafford moved approval of Sewer Contract 98-S-64 between Dupont Office & Storage, LLC and the Fort Wayne Water Pollution Control Utility. Jim Owen seconded. Motion carried. Sanitary sewer system to be constructed.**

21. Approval of Taxi Cab License Renewal for Gregg R. Beckman (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance); **Jim Owen moved approval of Taxi Cab License Renewal for Gregg R. Beckman. John Stafford seconded. Motion carried. License to be renewed.**

22. Approval of Revolving Barrett Law claims in the amount of $32,518.74 **John Stafford moved approval of Revolving Barrett Law claims in the amount of $32,518.74. Jim Owen seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.**

23. Approval of claims in the amount of $4,018,652.02; **Jim Owen moved approval of claims in the amount of $4,018,652.01. John Stafford seconded. Motion carried. Claims to be sent to the Barrett Law Office.**

24. Old Business:

None.

25. New Business:

(I) Development Services presented a Sewer Contract 98-S-69 between Mill Ridge Development and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Springfield Glen Section I Townhouses, Sanitary.

John Stafford moved approval of Sewer Contract 98-S-69 between Mill Ridge Development and the Fort Wayne Water Pollution Control Utility. Jim Owen seconded. Motion carried. Sanitary sewer system to be constructed.

(II) John Stafford stated that he would be interested in an overview of initiatives that effect the three utilities. Greg Meszaros, Chief of Engineering, stated that the staff is preparing a presentation.

(III) Carl Wilson, Contract Compliance, introduced a new staff member, Alexis Presley.

(IV) Jim Owen stated that as a citizen Board of Public Works Member, he would like to congratulate participants who helped make Fort Wayne an All-America City.

Jim Owen moved to adjourn the October 21, 1998 meeting. John Stafford seconded.

Meeting adjourned at 9:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

October 21, 1998

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members and Clerk; Jeff Grogg, Transportation Engineering Services; Marj Enders, Barrett Law.

1. Confirm Assessment Roll: Resolution 6519-98, Webster Street from Suttenfield Street to Taber Street, reconstruction of curbs, sidewalks as needed, new curb ramps, and storm sewer structure rehabilitation.

Jeff Grogg is to check the corners of Webster and Taber for a possible drainage problem. The contractor is to repair a slanting walk at 2405 Webster.

Jim Owen moved to confirm Assessment Roll for Resolution 6519-98. John Stafford seconded. John Stafford seconded. Motion carried. Assessment Roll to be sent to the Department of Finance.

Hearing adjourned at 11:00 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST:
Patricia J. Crick, Clerk

OCTOBER 28, 1998

Board of Stormwater Management
Water Maintenance Facility – 415 Wallace St.
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Ann Smith & Carolyn Newport, DOPW; Pat Callahan, Planning & Design; Ron Sheppard, Engineering Support Services; Mary Jane Slaton & Jack Suter, Development Services, Mario Trevino, Transportation Engineering Services; David Ross, City Engineer; Greg Meszaros, Utility Administration; Charles Bailey, Carl Wilson & Alexis Presley, Contract Compliance; Pat Callahan & Wendy Reust, Planning & Design Services; R. David Boyer, Associate City Attorney; Bob Dinse; Street Department; Tom Manny, Traffic/Street Light Engineering; Lori Cole & Ted Erick, Street Light Warehouse; Rick Orr, Finance Manager.

1. Approval of Board Minutes of September 23, 1998 meeting;
   Terrance McCaffrey moved approval of Board Minutes of September 23, 1998. Linda Buskirk seconded. Motion carried. Board Minutes approved.

2. Approval of Storm Sewer Contract 98-ST-07 between Mill Ridge Development Corp. and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Springfield Glen Section I, Townhouses (PRIVATELY FUNDED);

   Jack Suter, Development Services, explained that this development is located at Lahmeyer Road and St. Joe Center Road. It will serve 48 units.
   Jim Owen moved approval of Storm Sewer Contract 98-ST-07 between Mill Ridge Development Corp. and the Fort Wayne Stormwater Utility. Terrance P. McCaffrey seconded. Motion carried. Storm drainage system to be constructed.

3. Old Business:

   None.

4. New Business:

   None.

Jim Owen moved to adjourn the October 28, 1998 meeting. Terrance McCaffrey seconded. Motion carried.

Meeting adjourned at 9:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Patricia J. Crick, Clerk

OCTOBER 28, 1998

Board of Stormwater Management
Water Maintenance Facility – 415 Wallace St.
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Ann Smith & Carolyn Newport, DOPW; Pat Callahan, Planning & Design; Ron Sheppard, Engineering Support Services; Mary Jane Slaton & Jack Suter, Development Services, Mario Trevino, Transportation Engineering Services; David Ross, City Engineer; Greg Meszaros, Utility Administration; Charles Bailey, Carl Wilson & Alexis Presley, Contract Compliance; Pat Callahan & Wendy Reust, Planning & Design Services; R. David Boyer, Associate City Attorney; Bob Dinse; Street Department; Tom Manny, Traffic/Street Light Engineering; Lori Cole & Ted Erick, Street Light Warehouse; Rick Orr, Finance Manager; Kim Pupillo, PIO.

1. Approval of Board Minutes of September 23, 1998 meeting;
   Terrance McCaffrey moved approval of Board Minutes of September 23, 1998. Linda Buskirk seconded. Motion carried. Board Minutes approved.

2. Approval of Storm Sewer Contract 98-ST-07 between Mill Ridge Development Corp. and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Springfield Glen Section I, Townhouses (PRIVATELY FUNDED);

   Jack Suter, Development Services, explained that this development is located at Lahmeyer Road and St. Joe Center Road. The storm sewer will serve 48 units.
   Jim Owen moved approval of Storm Sewer Contract 98-ST-07 between Mill Ridge Development Corp. and the Fort Wayne Stormwater Utility. Terrance P. McCaffrey seconded. Motion carried. Storm drainage system to be constructed.

3. Old Business:

   None.

4. New Business:

   None.

Jim Owen moved to adjourn the October 28, 1998 meeting. Terrance McCaffrey seconded. Motion carried.

Meeting adjourned at 9:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

OCTOBER 28, 1998

Board of Public Works
Water Maintenance Facility – 415 Wallace St.
Meeting held at 9:05 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Ann Smith & Carolyn Newport, DOPW; Pat Callahan, Planning & Design; Ron Sheppard, Engineering Support Services; Mary Jane Slaton & Jack Suter, Development Services; Mario Trevino, Transportation Engineering Services; David Ross, City Engineer; Greg Meszaros, Utility Administration; Charles Bailey, Carl Wilson & Alexis Presley, Contract Compliance; Pat Callahan & Wendy Reust, Planning & Design Services; R. David Boyer, Associate City Attorney; Bob Dinse; Street Department; Tom Manny, Traffic/Street Light Engineering; Lori Cole & Ted Erick, Street Light Warehouse; Rick Orr, Finance Manager; Jerry Shoenle, Water Maintenance Department; Kim Pupillo, PIO.

1. **RECEIVE BIDS**: Improvement Resolution 1072-98, Hurshtown Reservoir North Embankment Improvements (WATER UTILITY REVENUE);

BERCOT, INC.	$129,685.00
API	$244,750.00
RICHARD NESS	1,087,273.20
Eng. Est.	$113,000.00

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS**: Improvement Resolution 6572-98, Street Lighting Maintenance Contract (STREET LIGHTING BUDGET);

	BASE	ESC. 2000	ESC. 2001
ASPHLUNDH ST. LTG.	$1,180,486.40	2.5%	2.5%
MIDWESTERN ELECTRIC	1,060,248.00	3.5%	3.5%
T & F CONST.	1,300,700.00	2.5%	2.5%

Charles Bailey, Manager of Contract Compliance, stated that a wage scale had not been secured for this project. R. David Boyer, Associate City Attorney, stated that since this project is for a service contract, a wage scale would not be required.

Traffic Engineering/Street Light Engineering to tabulate and report.

Approval of Board Minutes of October 21, 1998;
John Stafford moved approval of Board Minutes of October 21, 1998. Jim Owen seconded. Motion carried. Board Minutes approved.

4. Approval of Public Hearing Minutes of October 21, 1998 for Improvement Resolution 6519-98, Webster Street: Suttenfield to Taber (CEDIT/REVOLVING BARRETT LAW);
Jim Owen moved approval of Public Hearing Minutes of October 21, 1998 for Improvement Resolution 6519-98. John Stafford seconded. Motion carried. Public Hearing Minutes approved.

5. Approval of **IMPROVEMENT RESOLUTION 6548-98**, Centerhurst Neighborhood Phase II, Allenwood Drive: Salge Drive to Centerhurst Drive, for spot reconstruction of concrete street, curbs, storm sewer structures, drive approaches, sub-surface, top soil and mulched seeding and **IMPROVEMENT RESOLUTION 6574-98**, Smith Street: Rudisill Blvd. North to Oxford Street for reconstruction (alley) and residential drive approaches and mulched seeding (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, explained that Centerhurst Neighborhood Phase II is in the 2nd Council District and Smith Street is in the 6th Council District. Mr. Trevino said that bids were received earlier this year on the Centerhurst project and the bid came in higher than the engineering estimate. The above two projects were combined in order to receive a more competitive bid.
Jim Owen moved approval of Improvement Resolution 6548-98 and Improvement Resolution 6574-98. John Stafford seconded. Motion carried. Copies to be herein incorporated. Advertise Notice to Contractors on 10/30/98 and 11/6/98 with date to receive bids on 11/18/98.

6. Approval of **IMPROVEMENT RESOLUTION 6566-98**, Water Pollution Control Plant Underground Storage Tank Removals, by removing, transporting and disposing of two (2) fuel underground storage tanks and contaminated soils (M.V.H.);

David Ross, City Engineer, remarked that in 1997 the funding for this project was Safety Bond . It was discovered at that time that the tanks were needed for auxiliary fuel to heat the digesters and the project was cancelled. The Safety Bond funds were spent for other tank removals and funding was not available until recently. Reimbursement was received from the State for the tank removals and placed into the M.V.H. account for this project.
John Stafford moved approval of Improvement Resolution 6566-98. Jim Owen seconded. Motion carried. Invitation to Bidders to be sent. Date to receive bids on 11/4/98.

7. Approval of Change Order #2 received from Weigand Construction Co. for the Street Maintenance Facility increasing the contract price by $108,102.00. The original contract price was $2,049,832.00. The new contract price including this change order will be $2,236,826.00;

Brent Doctor of the Bonar Group, explained that this change order is necessary is due to the following:

- It is necessary to break down the foundation for existing asphalt plant .
- It is necessary to seek caissons for a deeper foundation based on the soil capability.
- Anchors for the new asphalt plant and final grading are needed.

Bob Dinse, Superintendent for the Street Department, stated that it was anticipated that foundations were to be built but the City did not realize the condition of the soil. Mr. Dinse stated it is necessary to go 12' to 13' deep to find stable soil.

Rick Orr, Finance Manager, explained that $25,000.00 would be taken from the Property Manager Budget, $53,0000.00 from the Fort Wayne Municipal Building Corporation Bond, and the balance from the Street Department Budget to fund this project.
Jim Owen moved approval of Change Order#2 received from Weigand Construction Co. for the Street Maintenance Facility increasing the contract price by $108,102.00. John Stafford seconded. Motion carried. Contract price to be increased.

8. Approval of Authorization for Full Release of Escrow received from Wayne Asphalt & Construction Company, Inc. for Resolution 6514-97, Northwood Boulevard: St. Joe Boulevard to Kentucky in the amount of $29,962.40. Escrow Agent is Home Loan Bank;
John Stafford moved approval of Authorization for Full Release of Escrow received from Wayne Asphalt & Construction Company, Inc. for Resolution 6514-97 in the amount of $29,962.40. Jim Owen seconded. Motion carried. Authorization for Full Release of Escrow to be sent to Home Loan Bank.

9. Approval of Encroachment License Agreement received from the United States of America General Services Administration to place twenty-two, five-foot wide concrete planters on the Harrison Street sidewalk in front of the Federal Building, as a security measure. Various City Departments have approved and Encroachment License committee recommends approval;

Tom Manny, Manager of Street Light/Traffic Operations, stated that the City was contacted after the Oklahoma City disaster by the U.S. Marshall's Office to investigate what could be done along Harrison Street for security purposes. The planters are a solution to act as landscape tank traps. Pedestrian and wheelchair access is still available.
Jim Owen moved approval of Encroachment License Agreement received from the United States of America General Services Administration to place twenty-two five-foot

wide planters on the Harrison Street sidewalk in front of the Federal Building. John Stafford seconded. Motion carried. Encroachment License to be sent the Allen County Recorders Office.

10. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants, Inc. to provide professional services for the design of improvements to Covington Road: Rousseau Avenue to Brooklyn Avenue. Proposed improvements include pavement patching, wedge and leveling, resurfacing; shoulder grading; drainage rehabilitation; driveway approach resurfacing; pavement markings and other related roadway work. Compensation for services performed shall be a cost plus fixed fee not to exceed $35,000.00, funded through the CEDIT account. City Engineering recommends approval;

David Ross, City Engineer, said that the above-mentioned project is one of three major rehabilitation roadway projects on the agenda today that is scheduled for 1999. Mr. Ross said that the fee schedule is in line. Bidding for the construction could occur in the spring of 1999. **John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants, Inc. to provide professional services for the design of improvements to Covington Road: Rousseau Avenue to Brooklyn Avenue. Jim Owen seconded. Motion carried. Copy to be placed on file. Notice to Proceed to be sent.**

11. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to Rudisill Blvd.: Smith Street to Hanna Street. Proposed improvements include: pavement patching, milling, resurfacing; curb and driveway approach reconstruction; curb ramp construction ; drainage rehabilitating; pavement markings and other related roadway work. Compensation for services performed shall be a lump sum fee of $36,000.00 funded through the CEDIT account. City Engineering recommends approval;

David Ross, City Engineer, stated that the fee schedule submitted by the Bonar Group for the above-mentioned project is in line.
Jim Owen moved approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to Rudisill Blvd.: Smith Street to Hanna Street. John Stafford seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

12. Approval of Professional Services Agreement between the City of Wayne and Earth Tech, Inc. to provide professional services for the design of improvements to Berry Street: Calhoun Street to Anthony Boulevard. Proposes improvements include: pavement patching, milling, resurfacing; curb and driveway approach reconstruction (as needed); curb ramp construction ; drainage rehabilitation; pavement markings and other related roadway work. Compensation for services performed shall be a lump sum fee of $80,000.00, funded through the CEDIT account. City Engineering recommends approval;

David Ross, City Engineer, remarked that this project would require extensive curb reconstruction since it is in the urban area. Mr. Ross said that Earth Tech, Inc., who was formerly Rust Engineering, was the consultant for the flood control project.
John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne and Earth Tech, Inc. to provide professional services for the design of improvements to Berry Street: Calhoun Street to Anthony Boulevard. Jim Owen seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

13. Approval of Change Order #1 received from Hipskind Concrete Corp. for Resolution 6546-98, Public Sidewalk Curb Ramps 1998 Intersections Package IV increasing the contract price by $3,995.50. The original contract price was $66,378.50. The new contract price including this change order is $70,374.00;

Mario Trevino, Director of Transportation Engineering Services, stated that this change order includes expansion of the scope of work to include six other locations and adjustment to quantities to reflect actual construction.
Jim Owen moved approval of Change Order #1 received from Hipskind Concrete Corp. for Resolution 6546-98 increasing the contract price by $3,995.50. John Stafford seconded. Motion carried. Contract price to be increased.

14. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6551-98, Public Sidewalk Curb Ramps 1998 Intersections, Phase V increasing the contract price by $7,814.96. The original contract price was $93,480.00. The new contract price including this change order is $101,294.96;

Mario Trevino, Director of Transportation Engineering Services, explained that this change order also includes expansion of the scope of work to include six other locations and adjustment to quantities to reflect actual construction.
John Stafford moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6551-98 increasing the contract price by $7,814.96. Jim Owen seconded. Motion carried. Contract price to be increased.

15. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6517-97, Kensington Blvd.: Dodge Avenue to Lawndale Drive as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6517-97 as an integral part of the City's

transportation system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

16. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction, Inc. for Improvement Resolution 6529-98, Martys Hills Place and Windswept Place as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction, Inc. for Improvement Resolution 6529-98 as an integral part of the City's transportation system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

17. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6535-98, Bluffton Road: Old Trail to Winchester Road as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6535-98 as an integral part of the City's transportation system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

18. Approval of Contract 98-S-65 between Alice Berger and Helen Blessing and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Lahmeyer Road Sanitary Extension. This area has been designated GREEN. A Conceptual Approval has been granted from Planning. (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that this is an extension of the line to serve the new fire station on Laymeyer Road. Said sewer is to include 700± l.f. of 8" PVC pipe.
John Stafford moved approval of Contract 98-S-65 between Alice Berger and Helen Blessing and the Fort Wayne Water Pollution Control Utility. Jim Owen seconded. Motion carried. Sanitary sewer system to be constructed.

19. Approval of **EMERGENCY RESOLUTION** for Water Pollution Control Plant Lakeside Golf Course Sludge Line Emergency Repair for repair of 12" cast iron digested sewage sludge line. This sludge line transports digested sludge from the Water Pollution Control Plant to the Sludge Lagoons. Repairs could exceed $25,000.00. (SEWER UTILITY);

Wendy Reust, Planning and Design Services, remarked that three known breaks occurred and sludge started to surface on the golf course. WPC Maintenance repaired one of the breaks but the other two breaks are closer to the rivers and beyond the repair of the Water Pollution Control Maintenance staff. All Star Inc., Liberty Construction, Geiger Excavating, Inc., and T & E Construction have been asked to submit proposals by 10/30/98 to do said work.

Jim Owen moved approval of Emergency Resolution for Water Pollution Control Plant Lakeside Golf Course Sludge Line Emergency Repair for repair of 12" cast iron digested sewage sludge line. John Stafford seconded. Motion carried. Copy to be herein incorporated.

20. Approval of recommendation received from Engineering Support Services to accept the work performed by Earth Construction on Sewer Contract 98-S-39, Airport Road, Vanguard Drive Sanitary Sewer as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Earth Construction on Sewer Contract 98-S-39 as an integral part of the City's sanitary sewer system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

21. Approval of recommendation received from Engineering Support Services to accept the work performed by Fleming Excavating Inc. on Sewer Contract 97-S-44, Maplecrest Sewer Extension as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Fleming Excavating Inc. on Sewer Contract 97-S-44. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

22. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Sewer Contract 98-S-45, Springfield I Sanitary as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating on Sewer Contract 98-S-45 as an integral part of the City's sanitary sewer system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

23. Approval of Revolving Barrett Law claims in the amount of $32,191.24;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $32,191.24. Jim Owen seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

24. Approval of claims in the amount of $7,434,771.47;
Jim Owen moved approval of claims in the amount of $7,434,771.47; John Stafford seconded. Motion carried. Claims to be sent to General Accounting.

25. Approval of Taxi Cab License Renewal for John Paul Stonestreet (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
John Stafford moved approval of Taxi Cab License Renewal for John Paul Stonestreet. Jim Owen seconded. Motion carried. Taxi Cab License to be renewed.

26. Old Business:

None.

27. New Business:

- John Stafford remarked that he would be interested in updates on the Fort Wayne Municipal Building Corporation Lease financing and also Restoration of Water Maintenance & Service Utility Cuts.

- Linda Buskirk said that she would appreciate an update on Transportation Engineering projects.

- Greg Meszaros, Chief of Engineering, stated that the presentation on the overview of initiatives that effect utilities could be presented in conjunction with the Utilities Budget review.

Jim Owen moved to adjourn the October 28, 1998 meeting. John Stafford seconded. Motion carried.

Meeting adjourned at 9:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: _____
Patricia J. Crick, Clerk

November 4, 1998

Board of Public Works
Meeting held in Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Ann Smith & Carolyn Newport, DOPW; David Ross & Tom Jones, City Engineering; Carl Wilson and Alexis Presley, Contract Compliance; Sandy Maldeney, Property Manager; Sandy Maldeney, Property Manager; Paul Powers, Malcolm Pirnie, Inc.; Kim Pupillo, PIO; Rick Orr, Finance Manager; Tom Manny, Traffic/Street Light Engineering; Greg Meszaros, Chief of Engineering; Jim Riemke, Street Light Engineering; Jeff Grogg, Transportation Engineering Services; Ron Sheppard, Engineering Support Services; Mary Jane Slaton & Jack Suter, Development Services; Pat Callahan &Mike Fruchey, Planning & Design Services; Bill Simmons, Water Resources.

1. **RECEIVE BIDS:** Improvement Resolution #576-1998, Water Pollution Control Plant Chemical Feed System Modifications (SEWER UTILITY);

BOWEN ENG.	$224,200.00
INDIANA CONST.	$268,000.00
MADDOX INDUSTRIAL	$274,000.00
SHAMBAUGH & SON, INC.	$284,971.00
Eng. Est.	$250,659.00

Engineering Support Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution 6573-98, (Banner Installation & Removal STREET LIGHTING DEPARTMENT BUDGET);

		LIGHTS & SIGNALS
Banner Inst. & Removal	1-10	$49.60
	11-50	$39.00
	51-100	$35.00
	101-400	$35.00
Flag Inst. & Removal	1-10	$49.60
	11-50	$37.00
	51-100	$35.00
	101-400	$35.00

City Engineering to tabulate and report.

3. **RECEIVE BIDS:** Improvement Resolution 6575-98, Public Sidewalks Curb Ramps 1998 Intersections Phase VII (MVH);

HIPSKIND CONCRETE	$76,838.00
KEY CONCRETE	$63,920.50
G. E. MINEAR	$73,805.25
NEWELL CONST.	$54,406.00
Eng. Est.	$74,981.50

David Ross, City Engineer, requested to remove the bids so the staff could tabulate and make a recommendation for an award later in the meeting. Permission granted.

4. **AWARD**: Improvement Resolution 6572-98, Street Lighting Maintenance Contract to Midwestern Electric in the amount of $3,293,368.84. Contract Compliance concurs with this award. (STREET LIGHTING) **PRIOR APPROVAL REQUESTED;**
Jim Owen moved approval of award for Improvement Resolution 6572-98 to Midwestern Electric in the amount of $3,293,368.84. John Stafford seconded. Motion carried. Notice of Award to be sent. Prior Approval request to be sent to City Council. Transportation Engineering Services to prepare contracts.

5. **AWARD**: Improvement Resolution 1072-98, Hurshtown Reservoir North Embankment Improvements to Bercot, Inc. in the amount of $129,685.00. Contract Compliance concurs with this award. (WATER UTILITY REVENUE) **PRIOR APPROVAL REQUESTED;**
John Stafford moved approval of award for Improvement Resolution 1072-98 to Bercot, Inc. in the amount of $129,685.00. Jim Owen seconded. Motion carried. Notice of Award to be sent. Prior approval request to be sent to City Council. Engineering Support Services to prepare contracts.

6. Approval of Board minutes of October 23, 1998;
Jim Owen moved approval of Board minutes of October 23, 1998. John Stafford seconded. Motion carried. Board minutes approved.

7. Approval of Encroachment License Agreement between the City of Fort Wayne and Anthony Wayne Corporation to place a free-standing flagpole to encroach into the right-of-way at 111 West Berry Street. Various City Departments have approved and Encroachment License committee recommends approval;
John Stafford moved approval of Encroachment License Agreement between the City of Fort Wayne and Anthony Wayne Corporation to place a free-standing flagpole to encroach into the right-of-way at 111 West Berry Street. Jim Owen seconded. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

8. Approval of Encroachment License Agreement between the City of Fort Wayne and Lancia Construction to place a sign within the median of Gatetree Lane located Springfield Addition, Section I. Various City Departments have approved and Encroachment License committee recommends approval;
Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and Lancia Construction to place a sign within the median of Gatetree Lane location at Springfield Addition, Section I. John Stafford seconded. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

9. Approval of liability claims in the amount of $42,878.74 per City Ordinance G-18-89;
John Stafford moved approval of liability claims in the amount of $42,878.74. Jim Owen seconded. Motion carried. Liability claims to be sent to Risk Management.

10. Approval of Final Sale documents for the purchase of Fire Station #10 located at 1245 E. State Boulevard;
Jim Owen moved approval of Final Sale documents for the purchase of Fire Station #10 located at 1425 E. State Boulevard. John Stafford seconded. Motion carried. Copies to be placed on file in vault.

11. Approval of Change Order #3 received from Kinder Builders, Inc. for Public Safety Training Academy project increasing the contract price by $6,183.00. The original contract price was $535,930.00. The new contract price including all change orders is $636,299.00;

Sandy Maldeney, Property Manager, explained that the majority of the change order was for additions to the firing range. The remainder was for installation of Dura-Panel on the east and west walls.
Jim Owen moved approval of Change Order #3 received from Kinder Builders, Inc. for Public Safety Training Academy increasing the contract price by $6,183.00. John Stafford seconded. Motion carried. Contract price to be increased.

12. Approval of Change Order #1 and FINAL received from Brooks Construction Co., Inc. for Resolution 6508-97 and 6509-97, Kent Road and Dunbar Lane Reconstruction decreasing the contract price by $7,301.82. The original contract price was $293,655.00. The new contract price including this change order is $286,353.18;
John Stafford moved approval of Change Order #1 and FINAL received from Brooks Construction Co., Inc. for Resolution 6508-97 and 6509-97 decreasing the contract price by $7,301.82. Jim Owen seconded. Motion carried. Contract price to be decreased.

13. Approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. on Resolution 6553-98, Hayden Street: Ohio to Anthony Blvd. increasing the contract price by $644.10. The original contract price was $148,812.00. The new contract price including this change order is $149,456.10;

David Ross, City Engineer, explained that this change order is necessary because of additional walk required and grade adjustments.
Jim Owen moved approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. on Resolution 6553-98. John Stafford seconded. Motion carried. Contract price to be increased.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Z. K. Tazian Associates Inc. to provide professional services for the design of improvements to Paulding Road; Hessen Cassel to the East City Limits. Proposed improvements include pavement patching, wedge and leveling, resurfacing; shoulder grading; drainage rehabilitation; pavement markings and other related roadway work. Compensation of services performed shall be a fee not to exceed $21,500.00. Funded through the CEDIT account. City Engineering recommends approval;

David Ross, City Engineer, stated that the above-mentioned improvement is part of the on-going roadway rehabilitation program. Mr. Ross said that the fee scheduled submitted by Z. K. Tazian Associates, Inc. is in order.
John Stafford moved approval of Professional Services Agreement between the City of Fort Wayne and Z. K. Tazian Associates, Inc. to provide professional services for the design of improvements to Paulding Road; Hessen Cassel to the East City Limits. Jim Owen seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

15. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. for Resolution 6521-97, Werling Drive Phase II, Paulding to Fairfax as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. for Resolution 6521-97 as an integral part of the City's transportation system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

16. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6551-98, Public Sidewalk Curb Ramps Package V as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. on Resolution 6551-98 as an integral part of the City's transportation system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

17. Confirmation of assessment roll for Resolution 6570-98, Miscellaneous Construction Package 1/98. Property owners have waived their rights to a public hearing;

Jim Owen moved to confirm the assessment roll for Resolution 6570-98. John Stafford seconded. Motion carried. Assessment roll to be sent to the Department of Finance.

18. Approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Excavating, Inc. on Emergency Resolution 85-208-14, St. Mary's Feeder Main for the Filtration Plant Water Line Emergency Repair as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Excavating, Inc. on Emergency Resolution 85-208-14 as an integral part of the City's water main system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from Engineering Support Services to accept the work performed by Ley Excavating, Inc. on Sewer Contract 98-S-52, Bostwick Posi-Track Main Line Sewer Extension as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Ley Excavating, Inc. on Sewer Contract 98-S-52 as an integral part of the City's sanitary sewer system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Engineering Support Services to accept the work performed by Brooks Construction Co., Inc. on Sewer Contract 98-S-30, Lima Self-Storage Sanitary as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Brooks Construction Co., Inc. on Sewer Contract 98-S-30. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

21. Approval of Sewer Contract 98-S-70 between Regency Windsor Capital, Inc. and Lambert Properties Limited Partnership and the City of Fort Wayne to construct a local sanitary sewer system to serve Windsor Oaks Apartments. This area has been designated GREEN. This project is outside the City. A waiver of remonstrance against annexation has been signed. A Conceptual Approval has been granted from Planning. (PRIVATELY FUNDED);

Jack Suter, Development Services, remarked that above 30 acre development is located west of Maysville Road and south of the I-69 and Maysville Road intersection. Said sewer to include 1703± l.f. of 8" PVC Pipe.
Jim Owen moved approval of Sewer Contract 98-S-70 between Regency Windsor Capital, Inc. and Lambert Properties Limited Partnership and the City of Fort Wayne. John Stafford seconded. Motion carried. Sanitary sewer system to be constructed.

22. Approval of Professional Services Agreement between Gove Associates, Inc. and the City of Fort Wayne for design, bid and construction phase services for Subbasin 010101 – Morton Street/Pleasant Avenue Pump Stations project. This work is being performed in conjunction with the City's Combined Sewer Capacity Improvements Program. The contract not to

exceed amount is $350,400.00. Planning and Design recommends approval. (SEWER UTILITY REVENUE BOND);

Paul Powers, Project Manager with Malcolm Pirnie, Inc., remarked that this agreement is for the last phase in Subbasin 010101. This project will consist of electrical and mechanical renovations at the Morton Street Pump Station located on Edgewater Avenue and construction of a new storm water pump station located at Pleasant Avenue and North Side Drive. Mr. Powers said that the construction of the Pleasant Avenue Pump Station will cost about two million dollars and construction of the Morton Street Pump Station will cost about one half million dollars.

John Stafford moved approval of Professional Services Agreement between Gove Associates, Inc. and the City of Fort Wayne for design, bid and construction phase services for Subbasin 010101 – Morton Street/Pleasant Avenue Pump Stations project. Jim Owen seconded. Motion carried.

23. Approval of Revolving Barrett Law claims in the amount of $2,640.59;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $2,640.59. Jim Owen seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

24. Approval of claims in the amount of $11,675,448.96;
Jim Owen moved approval of claims in the amount of $11,675,448.96. John Stafford seconded. Motion carried. Claims to be sent to General Accounting.

25. Approval of Taxi Cab License Applicant Shane Allen Harold (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
John Stafford moved approval of Taxi Cab License Applicant Shane Allen Harold. Jim Owen seconded. Motion carried. Taxi Cab License to be issued.

26. Update on the progress of Restoration of Water Maintenance Utility Cuts;

Bill Simmons, Program Manager of Water Resources, gave the Board the following information:

<u>Combined Cuts – Contract Number 98-01</u>

Number of Cuts on Original List	587
Additional Cuts given to Contractor	204
Total No. of Cuts given to Contractor	791
Cuts Restored as of 10/15/98	583
Number of DBO'S & DUP'S	82
Combined Number of Cuts Restored	665
Cuts Remaining on List to be Restored	126

Remaining $ to Restore 126 Cuts	$ 18,476.81

Parkstrip Cuts – Contract Number 98-02

Number of Cuts on Original List	403
Additional cuts given to Contractor	24
Total No. of Cuts given to Contractor	427
Cuts Restored as of 11/4/98	315
Number of DBO's	9
Combined Number of Cuts Restored	324
Cuts Remaining on List to be Restored	103
Remaining $ to Restore 103 Cuts	$4,294.80
Project Completion Date – Dec. 15, 1998	

*DBO – Done By Others (Property Owner, Developer, Street or Sidewalk Project, etc.
*DUP – Duplicate Job. (Hole had to be dug up a second time at a later date, an additional R/W Permit required)

27. Old Business:

David Ross, City Engineer, stated the bids had been tabulated for Improvement Resolution #6575-98, Public Sidewalks Curb Ramps 1998 Intersections Phase VII, and recommended that Newell Construction Co., Inc. (the lowest bidder) be awarded the contract in the amount of $54,406.00.
Jim Owen moved approval of award for Improvement Resolution #6575-98 to Newell Construction Co., Inc. in the amount of $54,406.00. John Stafford seconded. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

28. New Business:

I. Jack Suter, Development Services, presented Water Contract 9819 between Colonial Development and the City to construct a water main system to serve Cherry Hill Section XII. Mr. Suter stated that this water main would serve 33 lots on 15 acres.
John Stafford moved approval of Water Contract 9819 between Colonial Development and the City. Jim Owen seconded. Motion carried. Water main systems to be constructed.

II. Pat Callahan, Planning and Design Services, presented Construction Contract 1072-98 between Bercot Inc. and the City in the amount of $129,685.00. Mr. Callahan said Prior Approval is being requested.

Linda Buskirk moved approval of Construction Contract 1072-98 between Bercot, Inc. and the City in the amount of $129,685.00. Jim Owen seconded. Motion carried. Construction Contract to be sent to City Council.

Linda Buskirk announced that since November 11, 1998 is Veteran's Day, the Board of Public Works would not be holding a meeting next week.

Jim Owen moved to adjourn the November 8, 1998 meeting. John Stafford seconded. Motion carried.

Meeting adjourned at 10:15 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

November 12, 1998

Board of Public Works
Meeting held in Room 920 – Omni Room
Meeting held at 8:15 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk.

1. Approval of Revolving Barrett Law claims in the amount of $43,072.56;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $43,072.56. John Stafford seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

2. Approval of claims in the amount of $2,368,970.45;
John Stafford moved approval of claims in the amount of $2,368,970.45. Jim Owen seconded. Motion carried. Claims to be sent to General Accounting.

Meeting adjourned at 8:20 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Carolyn S. Newport for
Patricia J. Crick, Clerk

[illegible]d of Stormwater Management
[illegible]eeting held in Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Carolyn S. Newport, Clerk Protem

PRESENT: Linda Buskirk, C. James Owen, Carolyn Newport, BOPW; Ann Smith, DOPW; Pat Callahan & Mike Thornson, Planning & Design; Ron Sheppard, Engineering Support Services; Mary Jane Slaton, Nancy Townsend & Jack Suter, Development Services; Mario Trevino, Transportation Engineering Services; David Ross & Tom Jones, City Engineering; Greg Meszaros, Utility Administration; Charles Bailey, Carl Wilson & Alexis Presley, Contract Services; R. David Boyer, Associate City Attorney; Rick Orr, Finance Manager; Kim Pupillo, PIO; Sandy Maldeney, Property Manager; Paul Powers, Malcolm Pirnie, Inc.; Tim Warren, Water Maintenance & Service; Kathy Friend, City Controller; Doug Pooler, Water Filtration [illegible]nt; Wayne O'Brien, C&ED; Orrin Sessions, Developer. John Stafford and Patricia Crick, absent.

1. Approval of Board Minutes of October 28, 1998 meeting;
Jim Owen moved approval of Board Minutes of October 28, 1998. Linda Buskirk seconded. Motion carried. Minutes approved.

2. Approval of IMPROVEMENT RESOLUTION 585-1998, 4700 Block of Kyle Road Storm Drainage Improvement (STORMWATER UTILITY FUNDS, CEDIT FUNDS, AND BENEFITTED PROPERTY OWNERS);

Nancy Townsend, Development Services, stated that this location is in the 4th Council District. The improvement is for 40 LF of 8" storm sewer pipe and 2 concrete headwall structures on the 4700 block of Kyle Road near the intersection of Kyle Road and South Cedar Crest Circle.
Jim Owen moved approval of Improvement Resolution 585-1998. Linda Buskirk seconded. Motion carried. Copy to be herein incorporated.

Old Business:

None.

4. New Business:

None.

Jim Owen moved to adjourn the Board of Stormwater Management Board meeting. Linda Buskirk seconded.

Meeting adjourned at 9:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:

Carolyn S. Newport, Clerk Protem

November 18, 1998

Board of Public Works
Meeting held in Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Carolyn S. Newport, Clerk Protem

1. **RECEIVE BIDS:** Improvement Resolution #6548-98, Centerhurst Neighborhood Phase II, Allenwood Drive: Salge to Centerhurst Drive and Improvement Resolution 6574-98, Smith Street: Rudisill Blvd. North to Oxford Street (CEDIT NEIGHBORHOOD)

	Res. 6548-98	Res. 6574-98
DEHNER CONST.	$125,893.00	$68,919.99
HIPSKIND CORP.	$121,846.00	$65,740.80
KEY CONCRETE	$114,576.00	$58,787.50
G. E. MINEAR	$128,946.40	$65,909.30
NEWELL CONST.	$105,784.00	$60,883.70
WIDNER PAVING	$134,526.25	$71,750.50
ENG. EST.	$112,765.50	$67,775.55

Transportation Engineering Services to tabulate and report.

2. **RECEIVE BIDS:** Improvement Resolution 6566-98, Invitational Bid, WPC Plant Underground Storage Tank Removals (M.V.H.);

ENVIRONMENTAL REMEDIATION SERVICE	$17,170.00
SCS ENVIRONMENTAL CONTRACTING	$16,430.00
Eng. Est.	$16,668.00

City Engineer to tabulate and report.

3. **AWARD**: Contract 579-1998, Sewer Inspection Contract for the Combined Sewer System Capacity Improvements Program to All Star Construction &

Dreier-Maller in the amount of $315,500.00. Contract Compliance concurs with this award. (SEWER UTILITY REVENUE BOND);
Jim Owen moved approval of award for Contract 579-98 to All Star Construction & Dreier-Maller in the amount of $315,500.00. Linda Buskirk seconded. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

4. Approval of Board minutes of November 4, 1998;
Jim Owen moved approval of Board minutes of November 4, 1998. Linda Buskirk seconded. Motion carried. Minutes approved.

5. Approval of Board minutes of November 11, 1998;
Jim Owen moved approval of Board minutes of November 11, 1998. Linda Buskirk seconded. Motion carried. Minutes approved.

6. Update on Fort Wayne Municipal Building Corporation Lease;

Kathy Friend, City Controller, apprised the Board of the following: in the fall of 1997, the Fort Wayne Municipal Building Corporation was formed with a separate board. The Fort Wayne Municipal Building Corporation Board borrowed approximately ten million dollars and paid the City approximately two million dollars for properties that it acquired. The City used it's two million and the building Corporation used its eight million which was used to make improvements or to build new structures. The projects were the Wallace and Murray Street Complex, the newly located Animal Care and Control Building, a fire station at North Anthony Boulevard, and one at Lahmeyer Road. There is approximately $55,000.00 left in the contingency fund. The Animal Care & Control and the fire station at North Anthony Boulevard are completed.

The Animal Care & Control went over the budget by about $22,000.00, which was for a freezer. The freezer was funded by the Property Manager's Budget. Fire Station #10 is also complete and it was about $19,000.00 under budget. That money is being transferred to be used for the Lahmeyer Road Fire Station that is expected to go over the budget. The Lahmeyer Road Fire Station will be done approximately January 1, 1999.

There is about one million remaining to spend by the arbitrage deadline of the fall of 1999. The City will earn about $170,000.00 to $200,000.00 on the funds that have been set aside.

7. Approval of **IMPROVEMENT RESOLUTION 6576-98**, Exterior Masonry Restoration at the Science Central Building, 1950 North Clinton Street in Fort Wayne, Indiana. This improvement is to perform a comprehensive mortar joint restoration of the exterior masonry walls of the building (PROPERTY MANAGER'S CUMULATIVE CAPITAL FUND);

   Sandy Maldeney, Property Manager, explained that the above work is scheduled in 1999. The estimated cost for this project is $290,000.00 and there is $180,000.00 in the budget for the project. The City will receive base bids with the alternates being done possibly at a later date when funds become available.
   Jim Owen moved approval of Improvement Resolution 6576-98. Linda Buskirk seconded. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 11/20 & 11/27/98 with date to receive bids on 12/16/98.

8. Approval of **IMPROVEMENT RESOLUTION 6577-98**, River-Bank Stabilization: St. Mary's River at Thompson Avenue by excavation of riverside toe and scope, placement of rip rap, installation of a chain –link fence and restoration (CITY ENGINEERING DEPARTMENT);

   David Ross, City Engineer, said that this resolution is necessary because the riverbank is eroded and a sanitary sewer is exposed.
   Jim Owen moved approval of Improvement Resolution 6577-98. Motion carried. Linda Buskirk seconded. Bids are to be received on 11/15/98.

9. Approval of Banner Installation and Maintenance Agreement between the City of Fort Wayne and East State Business Professional Association to place banners beginning the week of November 16, 1998. Banners must be removed by January 17, 1999;
   Jim Owen moved approval of Banner Installation and Maintenance Agreement between the City of Fort Wayne and the East State Professional Association to place banners beginning the week of November 16, 1998. Linda Buskirk seconded. Motion carried. Agreement to be placed on file.

10. Approval of Encroachment License Agreement between the City of Fort Wayne and Ronald L. Bonar d/b/a The Landing Properties to place an awning to encroach into the right-of-way of Harrison and Pearl Streets. Various City Departments have approved and Encroachment License committee recommends approval;

Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and Ronald L. Bonar d/b/a/ The Landing Properties to place an awning into the right-of-way of Harrison and Pearl Streets. Linda Buskirk seconded. Motion carried. Awning to be installed.

11. Approval of Change Order #2 and FINAL received from Brooks Construction for Improvement Resolution 6547-98, Clinton Street Improvements decreasing the contract price by $11,499.21. The original contract price was $233,023.40. The new contract price including this change order is $228,098.79;
Jim Owen moved approval of Change Order #2 and FINAL received from Brooks Construction for Improvement Resolution 6547-98 decreasing the contract price by $11,499.21. Linda Buskirk seconded. Motion carried. Contract price to be decreased.

12. Approval of Change Order #1 and FINAL received from Benchmark Construction Co., Inc. for Improvement Resolution 6556-98, Meyer Avenue: Fairfield to South Wayne increasing the contract price by $9,448.59. The original contract price was $94,158.00. The new contract price including this change order is $103,606.59;

Mario Trevino, Director of Transportation Engineering Services, remarked that the contract price was increased due to failed sub-base materials. Extra excavation and stone were required.
Jim Owen moved approval of Change Order #1 and FINAL received from Benchmark Construction Co., Inc. for Improvement Resolution 6556-98 increasing the contract price by $9,448.59. Linda Buskirk seconded. Motion carried. Contract price to be increased.

13. Approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6563-98, Reed Road: Trier Road to Stellhorn Road increasing the contract price by $31,979.75. The original contract price was $108,460.94. The new contract price including this change order is $140,440.69;

David Ross, City Engineer, explained that the majority of this change order is for side ditches that had to be relocated. This was not anticipated and made the change order go over 20%. Another major expense was for labor and equipment for modifications of storm sewers. Pavement wedging was also required.

Jim Owen moved approval of Change Order #1 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Improvement Resolution 6563-98 increasing the contract price by $31,979.75. Linda Buskirk seconded. Motion carried. Contract price to be increased.

14. Approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. for Improvement Resolution 6569-98, Miscellaneous Construction Package 2/98 increasing the contract price by $1,577.63. The original contract price was $49,046.86. The new contract price including this change order is $50,624.49;

    Mario Trevino, Director of Transportation Engineering Services, explained that additional slabs of concrete on Roscommon Drive were replaced due to their poor condition and close proximity.
    Jim Owen moved approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. for Improvement Resolution 6569-98 increasing the contract price by $1,577.63. Linda Buskirk seconded. Motion carried. Contract price to be increased.

15. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Widner Paving, Inc. on Improvement Resolution 6520-98, Central Business District Curb Ramp Program, Phase V as an integral part of the City's transportation system;
    Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Widner Paving, Inc. on Resolution 6520-98. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

16. Approval of Construction Contract 6575-98 between Newell Construction Co., Inc. and the City of Fort Wayne for Public Sidewalks Curb Ramps 1998 Intersections, Phase VII in the amount of $54,406.00 (M.V.H.);
    Jim Owen moved approval of Construction Contract 6575-98 between Newell Construction Co., Inc. and the City of Fort Wayne in the amount of $54,406.00. Linda Buskirk seconded. Motion carried. Notice to Proceed to be sent.

17. Approval of secondary subdivision plat for Village of Buckingham, Section III:
    Jim Owen moved approval of secondary subdivision plat for Village of Buckingham, Section III. Linda Buskirk seconded. Motion carried. Plat to be sent to City Planning Department.

18. Approval of Developers Confirmation of Reserved Funds received from Mill Ridge Development Corp. in the amount of $36,600.00 for Springfield Glen, Section I;

Orrin Sessions, Mill Ridge Development Corporation, explained $36,600.00 is for the street lights, walks and street signs for Springfield Glen, Section I that have not been constructed.
Jim Owen moved approval of Developers Confirmation of Reserved Funds received from Mill ridge Development Corp. in the amount of $36,600.00. Linda Buskirk seconded. Motion carried. Copy to be placed on file in vault.

19. Approval of Development Plan for Springfield Glen, Section I;
Jim Owen moved approval of Development Plan for Springfield Glen, Section I. Linda Buskirk seconded. Motion carried. Development Plan to be sent to City Planning.

20. Approval of Sewer Contract 98-S-58 between Zohrab K. Tazian and the Fort Wayne Pollution Control Utility to construct a local sanitary sewer system to serve Woodmont Ridge Section III Sanitary. This area has been designated GREEN. This project is located outside the City limits. This contract contains provision for Waiver of Remonstrance against annexation. A Conceptual Approval has been granted from Planning. (PRIVATELY FUNDED);

Jack Suter, Development Services, explained that this system will serve 17 lots on 6.62 acres and will be 224' in length.
Jim Owen moved approval of Sewer Contract 98-S-58 between Zohrab K. Tazian and the Fort Wayne Water Utility. Linda Buskirk seconded. Motion carried. Sanitary sewer system to be constructed.

21. Approval of Grant of Easement whereas Rogers Park Associates conveys a permanent nonexclusive easement and right-of-way to the City for the purpose of ingress and egress across improved roadways known as Old Hickory Lane and Old Woods Road within Dupont Estates Mobile Home Park. This Grant of Easement will insure a secondary entrance into the proposed fire station property on Dupont Road.

Jack Suter, Development Services, stated that R. David Boyer, Associate City Attorney had reviewed this Grant of Easement and approved.

Jim Owen moved approval of Grant of Easement whereas Rogers Park Associates conveys an permanent nonexclusive easement and right-of-way to the City for a secondary entrance into the proposed fire station property on Dupont Road. Linda Buskirk seconded. Motion carried. Copy to be placed on file in vault.

22. Approval of Partial Release and Grant of Utility Easement from the City to Fort Wayne Community Schools Food Service Center. The center is adding a new addition and has requested the relocation of sanitary and storm sewers that are in direct conflict with the improvement. Development Services recommends approval;
Jim Owen moved approval of Partial Release and Grant of Utility Easement from the City to Fort Wayne Community Schools Food Service Center. Linda Buskirk seconded. Motion carried. Copies to be placed on file in vault.

23. Approval of Hold Harmless Agreement from Flickinger Industries Inc. for installation of a private sanitary sewer tap in the right-of-way of 1801 Carlton Avenue;

Jack Suter, Development Services, explained that the sewer did not meet the City's standards. Flickinger Industries was required to submit a letter holding the City harmless.
Jim Owen moved approval of Hold Harmless Agreement from Flickinger Industrials, Inc. for installation of a private sanitary sewer tap in the right-of-way of 1801 Carlton Avenue. Linda Buskirk seconded. Motion carried. Copy to be placed on file in vault.

24. Approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction, Inc. on Sewer Contract 98-S-43, Island Club Apartments, Phase 2 Sanitary Sewer as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction, Inc. on Sewer Contract 98-S-43. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

25. Approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors Corp. on Sewer Contract 98-S-1,

Fire Station No. 4, Lahmeyer Road Sanitary Sewer as an integral part of the City's sanitary sewer system.
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Fox Contractors Corp. on Sewer Contract 98-S-1 as an integral part of the City's sanitary sewer system. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

26. Approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Developing Inc. on Water Contract 98-02, Hampton Village, Section IV as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Developing Inc. on Water Contract 98-02 as an integral part of the City's water main system. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

27. Approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating, Inc. on Water Contract 9808, Cherry Hill, Sec. XI as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Pyramid Excavating, Inc. on Water Contract 9808. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

28. Approval of recommendation received from Engineering Support Services to accept the work performed by J & K Communications, Inc. on Contract 97-W-03, Northeast Tank Telemetry System;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by J & K Communications, Inc. on Contract 97-W-03. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

29. Approval of Construction Contract 577-1998 between Bowen Engineering Corporation and the City for the Multiple Digester Gas System & Sludge Pump Modifications in the amount of $221,080.00 (SEWER UTILITY);
Jim Owen moved approval of Construction Contract 577-1998 between Bowen Engineering Corporation and the City in the amount of

$221,080.00. Linda Buskirk seconded. Motion carried. Contract 577-1998 to be sent to City Council.

30. Approval of Proposal received from Malcolm Pirnie, Inc. for Revision of Water Quality Parameters for Lead and Copper Corrosion Control. The estimated cost is $4,800.00 (Water Filtration Plant Budget);

Doug Pooler, Superintendent of the Water Filtration Plant, explained that this proposal is necessary to protect the water quality of the City. Malcolm Pirnie will review water quality data and lead and copper data from 1996, 1997, and 1998. They will draft a letter to IDEM summarizing the proposed new water quality parameters.
Jim Owen moved approval of Proposal received from Malcolm Pirnie, Inc. for Revision of Water Quality Parameters for Lead and Copper Corrosion Control. Linda Buskirk seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

31. Update on the St. Joseph River Watershed Initiative;

Doug Pooler, Superintendent of the Water Filtration Plant, stated that in August, the City of Fort Wayne received an EPA 319 grant on behalf of the St. Joseph River Watershed Initiative. The money from this grant will, for two years, fund the Initiative's Public Outreach and Education Program. Mr. Pooler said that the money goes to fund the Public Outreach Coordinator position, which is now served by April Ingle.

April Ingle explained other functions of the St. Joseph River Watershed Initiative.

32. Approval of Revolving Barrett Law claims in the amount of $3,340.87;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $3,340.87. Linda Buskirk seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

33. Approval of claims in the amount of $19,319,089.81;
Jim Owen moved approval of claims in the amount of $19,319,089.81. Linda Buskirk seconded. Motion carried. Claims to be sent to Civil City Accounting.

34. Approval of Taxi Cab License Renewal for Darlene Ann McKinley (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Darlene Ann McKinley. Linda Buskirk seconded. Motion carried. Taxi Cab License to be renewed.

35. Approval of Taxi Cab License Renewal for Virgil Griffin (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Virgil Griffin. Linda Buskirk seconded. Motion carried. Taxi Cab License to be renewed.

36. Approval of Taxi Cab License Renewal for Francis E. Baughman (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Francis E. Baughman. Linda Buskirk seconded. Motion carried. Taxi Cab License to be renewed.

37. Old Business:

Linda Buskirk explained that bids were received for Res. 6573-98, Banner Installation and Removal Contract on November 4, 1998. One bid was opened. Ms. Buskirk also explained that a bid was sent by Midwestern Electric, Inc. from Indianapolis, Indiana by UPS Next Day Air and it was received by someone in Purchasing at 10:27 a.m. on November 3, 1998. The mailroom did not notify the Board of Public Works until November 4, 1998 in the afternoon. The Associate City Attorney was contacted and the instruction was to open the bid at the next Board meeting.

The bid was opened and the results were as follows:

Unit Price – Banner Installation & Removal

1-10	$38.00
11-50	$27.50
51-100	$24.00
101-400	$23.00

Unit Price – Flag Installation & Removal

1-10	$36.00
11-50	$31.00
51-100	$23.60
101-400	$23.00

Escalation for Year 2000
Escalation for Year 2001
City Engineering to tabulate and report.

38. New Business:

David Ross, City Engineering gave an update on the Maplecrest Road Project.

Jim Owen moved to adjourn the November 18, 1998 meeting. Linda Buskirk seconded. Motion carried.

Meeting adjourned at 10:25 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:
Carolyn S. Newport, Clerk Pro-tem

November 18, 1998

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Carolyn S. Newport, Clerk Protem

PRESENT: Linda Buskirk, C. James Owen, Carolyn Newport, BOPW; Jeff Groff, Transportation Engineering Services; Marj Enders, Barrett Law. John Stafford & Patricia Crick, absent.

1. Confirm Assessment Roll: Resolution 6514-98, Northwood Blvd.: St. Joseph Blvd. to Kentucky Avenue.
Jim Owen moved to confirm Assessment Roll for Resolution 6514-98. Linda Buskirk seconded. Motion carried. Assessment Roll to be sent to the Department of Finance.

Hearing adjourned at 10:45 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk Protem

November 18, 1998

Board of Public Works
Room 250 - Omni Room
Hearing Held at 11:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Carolyn S. Newport, Clerk Protem

PRESENT: Linda Buskirk, C. James Owen, Carolyn Newport, BOPW; Denny Root, Transportation Engineering; Marj Enders, Barrett Law. John Stafford & Patricia J. Crick, absent.

1. Confirm Assessment Roll: Resolution 6540-98, Donna Drive from Interlaken Drive to Maywood Circle by reconstructing the existing roadway with new bituminous pavement, construction of new curbing, reconstructing the drive approaches and rehabilitation of the existing storm structure system.
Jim Owen moved to confirm Assessment Roll for Resolution 6540-98. Linda Buskirk seconded. Motion carried. Assessment Roll to be confirmed.

Meeting adjourned at 11:20 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk Protem

Board of Public Works
Meeting held in Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk Protem; Ann Smith, DOPW; David Ross & Tom Jones, City Engineering; Charles Bailey, Carl Wilson & Alex Presley, Contract Compliance; Paul Powers, Malcolm Pirnie, Inc.; Kim Pupillo, PIO; Greg Meszaros, Chief of Engineering; Ron Sheppard, Engineering Support Services, Mary Jane Slaton & Jack Suter, Development Services; Pat Callahan & Wendy Reust, Planning & Design Services; Terry Atherton, Utility Administration; R. David Boyer, Associate City Attorney; Mark Royse, County Planning; April Ingle, Public Outreach Coordinator, Gregg Leatherman, Brownfield Manager. Patricia Crick, absent.

1. RECEIVE BIDS: Improvement Resolution 6577-98, River Bank Stabilization;

BERCOT, INC.	$ 85,675.00
DEHNER, INC.	$ 41,606.25
LAND, INC.	$ 55,860.00
Eng. Est.	$ 53,440.00

City Engineer to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution 556-1998, Hacienda Village Sanitary Sewer Phase IIIA;

ALL STAR CONST.	$469,243.50
BERCOT, INC.	$548,589.00
LAND, INC.	$449,665.00
Eng. Est.	$374,000.00

Engineering Support Services to tabulate and report.

3. **AWARD:** Improvement Resolution 6548-98, Centerhurst Neighborhood Phase II, Allenwood Drive: Salge Drive to Centerhurst Drive and Resolution 6574-98, Smith Street: Rudisill Blvd. North to Oxford Street to Newell Construction Co., Inc. in the amount of $166,667.70. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);

Jim Owen moved approval of award for Improvement Resolution 6548-98 to Newell Construction Company, Inc. in the amount of $166,667.70. John Stafford seconded. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

4. **AWARD:** Improvement Resolution 6566-98, Invitational Bid, WPC Plant Underground Storage Tank Removals to SCS Environmental Contracting, Inc. in the amount of $16,430.00. Contract Compliance concurs with this award. (M.V.H.);
Jim Owen moved approval of award for Improvement Resolution 6548-98 to SCS Environmental Contracting, Inc. in the amount of $16,430.00. John Stafford seconded. Notice of Award to be sent. City Engineering to prepare contracts.

5. **AWARD:** Improvement Resolution 6573-98, Banner Installation and Removal to Midwestern Electric, Inc. who had the lowest unit costs with a total of $37,143.50 for the year of 1999. The escalation for the year 2000 was 4% resulting in an extended calculated total bid of $38,469.08. The escalation for the year 2001 was 4% resulting in an extended calculated total bid of $40,174.41. Total calculated extension for the 3 years is $115,947.15. Contract Compliance concurs with this award. (STREET LIGHT ENGINEERING DEPARTMENT BUDGET);
Jim Owen moved approval of award for Improvement Resolution 6573-98 to Midwestern Electric, Inc. in the amount of $115,947.15. John Stafford seconded. Motion carried. Notice of Award to be sent. City Engineering to prepare contracts.

6. Approval of Board Minutes of November 18, 1998;
Jim Owen moved approval of Board Minutes of November 18, 1998. Linda Buskirk seconded. Motion carried. Board Minutes approved.

7. Approval of Public Hearing Minutes of November 18, 1998 for Improvement Resolution 6514-98, Northwood Blvd.: St. Joseph Blvd. to Kentucky Avenue;
Jim Owen moved approval of Public Hearing Minutes of November 18, 1998. Linda Buskirk seconded. Motion carried. Public Hearing Minutes of November 18, 1998 for Improvement Resolution 6514-98 approved.

8. Approval of Public Hearing Minutes of November 18, 1998 for Improvement Resolution 6540-97, Donna Drive Reconstruction 1998;
Jim Owen moved approval of Public Hearing Minutes of November 18, 1998 for Improvement Resolution 6540-97. Linda Buskirk seconded. Motion carried. Public Hearing Minutes of November 18, 1998 for Improvement Resolution 6540-97 approved.

9. Approval of Interlocal Cooperation Agreement between the Allen County Redevelopment Commission and the Fort Wayne City Utilities by and through the Board of Public Works and the Mayor regarding proposed financing of the Harber Ditch Sewer Interceptor, the Ferguson Road Water Main Extension and the Bluffton Road Water Main Extension;

John Stafford explained the proposed financing. Mr. Stafford said that the following ordinances were approved by City Council on November 24, 1998.

- Bill No. S-98-11-11 for an Ordinance Pledging County Economic Development Income Tax Monies Distributed to the City of Fort Wayne as Security for Allen County Tax Increment Financing Revenue Bonds.

- Bill No. S-98-11-14 approving a Resolution which approved the Interlocal Agreement between the City of Fort Wayne, by and through its Board of Public Works and the Mayor, and the Allen County Redevelopment Commission for the Financing of Certain Infrastructure Improvements.

Mr. Stafford mentioned that information on Financing Infrastructure Improvements in the Bluffton Road Industrial Corridor was sent earlier to Board members. A copy is to be placed on file in the Board of Public Works.

Jim Owen moved approval of Interlocal Cooperation Agreement between the Allen County Redevelopment Commission and the Fort Wayne City Utilities by and through the Board of Public Works and the Mayor regarding proposed financing of the Harber Ditch Sewer Interceptor, the Ferguson Road Water Main Extension an the Bluffton Road Water Main Extension. Linda Buskirk seconded. Motion carried. Copy to be placed on file in vault.

10. Approval of request received from General Accounting to write off the delinquent Revenue Accounts in the amount of $17,247.66. The write off is for July, 1998;
Jim Owen moved approval of request received from General Accounting to write off the delinquent Revenue Accounts in the amount of $17,247.66. John Stafford seconded. Motion carried. Delinquent Revenue Accounts to be sent to General Accounting.

11. Approval of Street Light Maintenance Contract between Midwestern Electric, Inc. and the City of Fort Wayne to provide Street Light Maintenance services to the City of Fort Wayne from November 30, 1998 to November 30, 2001 in the amount of $1,060,248.00 through 1999, $1,097,356.68 through 2000 and $1,135,764.16 through 2001 (STREET LIGHTING);
John Stafford moved approval of Street Light Maintenance Contract between Midwestern Electric, Inc. and the City of Fort Wayne in the amount of $1,135,764.16. Jim Owen seconded. Motion carried. Street Light Maintenance Contract to be sent to City Council.

12. Approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. for Resolution 6545-98, Public Sidewalk Curb Ramps Program Package #3 decreasing the contract price by $13,245.40. The original contract price was $56,779.50. The new contract price including this change order is $43,534.10;
Jim Owen moved approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. for Resolution 6545-98 decreasing the contract price by $13,245.40. John Stafford seconded. Motion carried. Contract price to be decreased.

13. Approval of Change Order #1 and FINAL received from Dehner Construction Co., Inc. for Resolution 6552-98, Public Sidewalk Curb Ramps Package VI increasing the contract price by $10,418.16. The original contract price was $99,325.55. The new contract price including this change order is $109,743.71;

David Ross, City Engineer, explained that the scope of work was expanded to include four other locations.
Jim Owen moved approval of Change Order #1 and FINAL received from Dehner Construction for Resolution 6552-98 increasing the contract price by $10,418.16. John Stafford seconded. Motion carried. Contract price to be increased.

14. Approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. for Resolution 6562-98, Bluffton Road: Alma Avenue to Church Street decreasing the contract price by $3,128.80. The original contract price was $60,065.50. The new contract price including this change order is $56,936.70;
Jim Owen moved approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. for Resolution 6562-98 decreasing the contract price by $3,128.80. John Stafford seconded. Motion carried. Contract price to be decreased.

15. Approval of Change Order #2 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6567-98, 1998 Resurfacing Program Package 2 increasing the contract price by $6,705.39. The original contract price was $99,121.00. The new contract price including this change order is $114,832.39;

David Ross, City Engineer, explained that additional milling, linear grading, common excavation and additional stone was required to replace poor pavement and poor sub-base.
John Stafford moved approval of Change Order #2 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6567-98 increasing the contract price by $6,705.39. Jim Owen seconded. Motion carried. Contract price to be increased.

16. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Improvement Resolution 6514-97, Northwood Blvd. as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Improvement Resolution 6514-97. John Stafford seconded. Motion carried. Acceptance letter to be sent.

17. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Improvement Resolution 6569-98, Miscellaneous Construction Package 2/98 as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Improvement Resolution 6569-98 as an integral part of the City's transportation system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. on Special Street Permit, Cross Creek Blvd., in Cross Creek Commons, with the provision that the rolled concrete curbs be re-inspected and the results recorded and filed with Transportation Engineering Services prior to the termination of the Maintenance Bond;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction on Special Street Permit, Cross Creek Blvd., in Cross Creek Commons, which the above-mentioned provision. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

19. Approval of **RESOLUTION** submitted by St. Joseph River Watershed Initiative to improve water quality. The City of Fort Wayne supports the St. Joseph River Watershed Initiative's Public Outreach Program and will be willing to serve as the grantee in the event that the St. Joseph River Watershed Initiative does not have its not-for-profit status at the time the grant is awarded;
Jim Owen moved approval of Resolution submitted by St. Joseph River Watershed Initiative to improve water quality. John Stafford seconded. Motion carried. Copy to be herein incorporated.

20. Approval of Amendment to Interconnection and Water Purchase Agreement between the Board of Public Works for and on behalf of the Fort Wayne Water Utility and the Utility Center, Inc.;

Terry Atherton, Director of Utility Administration, explained that the Agreement entered into between the City and the Utility Center, Inc., on July 15, 1998 terminates on November 30, 1998. This amendment extends the Agreement through February 28, 1999.
John Stafford moved approval of Amendment to Interconnection and Water Purchase Agreement between the Board of Public Works for and on behalf of the Fort Wayne Water Utility and the Utility Center, Inc. Jim Owen seconded. Motion carried. Copy on file in vault.

21. Approval of **RESOLUTION 568-1998**, Grit Chamber Effluent Gates at the Water Pollution Control Plant. (SEWER UTILITY REVENUE);

Wendy Reust, Planning & Design, explained the scope of this project.
John Stafford moved approval of Resolution 568-1998. Jim Owen seconded. Motion carried. Copy to be herein incorporated.

22. Approval of Amendment No. 5 to the Agreement between Jones and Henry Engineers, Ltd. and the City of Fort Wayne for preparation of record drawings for Subbasin M18256 – Irene Avenue Storm Sewer in a lump sum amount of $3,800.00. Planning and Design recommends approval. (SEWER UTILITY REVENUE BOND);

Paul Powers, Program Manager for Malcolm Pirnie, Inc., remarked that this amendment provides for Jones & Henry Engineers, Ltd. to develop as-built drawings for the above-mentioned project.
Jim Owen moved approval of Amendment No. 5 to the Agreement between Jones and Henry Engineers, Ltd. and the City of Fort Wayne for preparation of record drawings for Subbasin M18256 – Irene Avenue Storm Sewer in a lump sum amount of $3,800.00. John Stafford seconded. Motion carried. Copy to be placed on file in vault.

23. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Water Contract 9807, The Coves of Chandlers Landing, Section I as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Water Contract 9807. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

24. Approval of request received from Maddox Industrial Contractors for Full Release of Escrow for Contract 96-W-04, Chlorination System Improvements in the amount of $24,609.00. Escrow agent is National City Bank of Indiana;

Jim Owen moved approval of request received from Maddox Industrial Contractors for Full Release of Escrow for Contract 96-W-04. John Stafford seconded. Motion carried. Full Release of Escrow to be sent to Escrow Agent.

25. Approval of Taxi Cab License Renewal for Marvin O. Ostermeyer (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
John Stafford moved approval of Taxi Cab License Renewal for Marvin O. Ostermeyer. Jim Owen seconded. Motion carried. Taxi Cab License to be renewed.

26. Old Business:

None.

27. New Business:

None.

John Stafford moved to adjourn the November 25, 1998 meeting. Jim Owen seconded. Motion carried.

Meeting adjourned at 9:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk Protem

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Carolyn S. Newport, Clerk Protem

PRESENT: All Members & Clerk Protem; Marj Enders, Barrett Law; Rich Romary, Transportation Engineering Services. Patricia Crick, absent.

1. Final Hearing, Resolution 6542-98, Marigold Drive: Inwood Drive to Kirkfield Drive. **Jim Owen moved to confirm assessment roll for Resolution 6542-98. John Stafford seconded. Motion carried. Assessment roll to be sent to the Department of Finance.**

Meeting adjourned at 10:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk Protem

November 25, 1998

JOINT MEETING

Board of Public Works & Board of Stormwater Management
Room 250 – Omni Room
Joint Meeting held at 11:00 a.m.

Board of Public Works
Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Board of Stormwater Management
Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Carolyn S. Newport, Clerk Protem

PRESENT: All Members & Clerk Protem; Terry Atherton, Ned Byrer, and Deb Farrell, Utility Administration; Greg Meszaros, Chief of Engineering; Steve Martin, City Utilities Accounting; Pat Callahan & Ted Nitza, Planning & Design; Mary Jane Slaton, Development Services. Patricia Crick, absent.

1. Ned Byrer, Terry Atherton, Deb Farrell, and Steve Martin participated in the presentation of the 1999 Proposed Budget for City Utilities.
Board members to take under consideration. Copy of the 1999 Proposed Budget to be placed on file in the Board of Public Works.

Meeting adjourned at 1:10 p.m.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Carolyn S. Newport
Clerk Protem

BOARD OF STORMWATER MANAGEMENT

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: Carolyn S. Newport
Clerk Protem

December 2, 1998

Board of Public Works
Meeting held in Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: C. James Owen, John Stafford, Patricia Crick, and Carolyn Newport, BOPW; Ann Smith, Division of Public Works; David Ross & Tom Jones, City Engineering; Charles Bailey, Carl Wilson & Alex Presley, Contract Compliance; Paul Powers, Malcolm Pirnie, Inc.; Kim Pupillo, PIO; Greg Meszaros, Chief of Engineering; Ron Sheppard, Engineering Support Services; Rick Orr, Finance Manager; Bruce Johnson & Russ Gariott, C&ED/Planning; Sandy Maldeney, Property Manager; Mario Trevino, Transportation Engineering Services; Jim Tolbert, South Calhoun Improvement Group; George Morrison, Matt Kelty, and Mike McKay, Morrison Kattman Menze, Inc.; Kevin McCrory, McCrory & Associates; Mike Fitch, GAI Consultants, Inc. Linda Buskirk, absent.

Jim Owen presided over the meeting in Linda Buskirk's absence.

1. **AWARD:** Improvement Resolution 6577-98, River Bank Stabilization to Dehner Construction, Inc. in the amount of $41,606.25. Contract Compliance concurs with this award. (CITY ENGINEERING BUDGET);
   John Stafford moved approval of Award of Improvement Resolution 6577-98 to Dehner Construction, Inc. in the amount of $41,606.25. Jim Owen seconded. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

2. Approval of Board minutes of November 25, 1998;
   John Stafford moved approval of Board minutes of November 25, 1998. Jim Owen seconded. Motion carried. Board minutes of November 25, 1998 approved.

3. Approval of Public Hearing Minutes of November 25, 1998 for Improvement Resolution 6542-98, Marigold Drive: Inwood Drive to Kirkfield Drive;
   John Stafford moved approval of Public Hearing Minutes of November 25, 1998 for Improvement Resolution 6542-98. Jim Owen seconded. Motion carried. Public Hearing Minutes of November 25, 1998 for Improvement Resolution 6542-98 approved.

4. Approval of Minutes of November 25, 1998 from Joint Board of Public Works and Board of Stormwater Management Meeting;

John Stafford moved approval of Minutes of November 25, 1998 from Joint Board of Public Works and Board of Stormwater Management Meeting. Jim Owen seconded. Joint Board of Public Works and Board of Stormwater Management Meeting approved. Minutes to be executed by the Stormwater Management Board at their next Board Meeting.

5. Public Hearing on the disposal of real property located at 1428 Dubois Street;

Sandy Maldeney, Property Manager, said that the above-mentioned property was formerly used for an AEP Power Station. It is no longer used for this purpose and the City is selling the property. Two interested parties have obtained RFP's. Ms. Maldeney stated that after the Proposals are received, they would be reviewed. The hearing was held to hear objections to the sale of the property. No objections were registered.

Since no interested parties were in attendance, John Stafford moved to adjourn the Public Hearing. Jim Owen seconded. Motion carried. Public hearing adjourned.

6. Approval of Management Agreement between the Board of Public Works of the City of Fort Wayne and Light & Breuning, Inc. in connection with the parking lot located at the northeast corner of Clinton and Superiors Street commonly known as Headwaters Park Parking Lot;

Ann Smith, Associate Director, Division of Public Works, explained that this agreement extends the date to the year 2001. Ms. Smith said some terms have been changed to accommodate the following:

- The Managed Parking Lot shall be reduced in size by 12 parking spaces to accommodate development of the Indiana Textile Building adjacent to the Management Parking Lot.

- Light & Breuning agrees to install at its expense new parking control equipment consisting primarily of 3 ticket readers, 2 ticket dispensers and 1 token acceptor to facilitate patron parking for the Redevelopment Project.

- Light & Breuning will account in writing for all gross parking receipts actually collected from the Parking Operations, at the proposed Special Event rate of not greater than $4.00 per vehicle entrance; at the normal proposed daily rate of not greater than $2.00 per vehicles entrance; and at the rate of $1.00 per vehicle entrance for patrons of the Redevelopment Project, unless a different amount shall have been approved by Light & Breuning.

John Stafford moved approval of Management Agreement between the Board of Public Works of the City of Fort Wayne and Light & Breuning, Inc. in connection with the parking lot located at the northeast corner of Clinton and Superior Streets commonly known as Headwaters Park Parking Lot. Jim Owen seconded. Motion carried. Copy to be placed on file in vault.

7. Approval of Agreement between the City of Fort Wayne and Engineering Resources, Inc. to provide professional services for design of improvements to Osage Street/Norfolk Southern Railroad Elevation. Compensation for services performed shall be $6,000 funded through the CEDIT Neighborhood;

   David Ross, City Engineer, explained that three proposals were received and the above firm was selected. Engineering Resources, Inc. will be reviewing past studies and also new conditions in order to prepare the design.
   John Stafford moved approval of Agreement between the City of Fort Wayne and Engineering Resources, Inc. to provide professional services for the design of improvements to Osage Street/Norfolk Southern Railroad Elevation. Jim Owen seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

8. Approval of Change Order #1 and FINAL received from Pioneer Associates Inc. for Improvement Resolution 6565-98 decreasing the contract price by $4,551.15. The original contract price was $191,442.30. The new contract price including this change order is $186,890.86;
   John Stafford moved approval of Change Order #1 and FINAL received from Pioneer Associates Inc. for Improvement Resolution 6565-98 decreasing the contract price by $4,551.15. Jim Owen seconded. Motion carried. Contract price to be decreased.

9. Approval of Escrow Agreement between the City of Fort Wayne and All Star Construction & Excavating for Resolution 1065-97, West State Blvd./Hillegas Road/Washington Heights Project. Escrow Agent is NBD Bank;
   John Stafford moved approval of Escrow Agreement between the City of Fort Wayne and All Star Construction & Excavating for Resolution 1065-97. Jim Owen seconded. Motion carried. Escrow Agreement to be sent to the Escrow Agent.

10. Approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Excavating, Inc. on Contract 541-96, North Maumee Relief Sewer as an integral part of the City's sanitary sewer system;
    John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Geiger Excavating, Inc. on Contract 541-96 as an integral part of the City's sanitary sewer system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

11. Approval of Authorization for Release of Escrow received from Geiger Excavating for Improvement Resolution 541-96, North Maumee Relief Sewer in the amount of $112,773.05. The Escrow Agent is NBD Bank. Engineering Support Services recommends approval;
John Stafford moved approval of Authorization for Release of Escrow received from Geiger Excavating for Improvement Resolution 541-96. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

12. Approval of Change Order #5 received from Maddox Industrial Contractors, Inc. for Improvement Resolution 557-1997, Water Pollution Control Plant Additions increasing the contract price by $16,693.90. The original contract price was $1,440,000.00. The new contract price including this change order is $1,561,391.25;

Ron Sheppard, Manager of Engineering Support Services, said that this change order was due to removal of old fine bubble aeration grid grout on bottom slabs of aeration tanks.
John Stafford moved approval of Change Order #5 received from Maddox Industrial Contractors, Inc. for Improvement Resolution 557-1997 increasing the contract price by $16,693.90. Jim Owen seconded. Motion carried. Contract price to be increased.

13. Approval of recommendation received from Engineering Support Services to accept the work performed by Daffom Excavating, Inc. on Water Contract 97-07, 8" Water Main Relocation in Easement at 8330 Trier Road as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Daffom Excavating, Inc. on Water Contract 97-07 as an integral part of the City's water main system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

14. Approval of recommendation received from Engineering Support Services to accept the work performed by Hurley Construction & Development, Inc. on Water Contract 9803, Country Club Hills Lots #38 through #48 as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Hurley Construction & Development, Inc. on Water Contract 9803 as an integral part of the City's water main system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

15. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract 98-S-23, The Coves of Chandlers Landing Section I as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract 98-S-23 as an integral part of the City's sanitary sewer system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

16. Approval of Taxi Cab License for Max Junior Thorington (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
John Stafford moved approval of Taxi Cab License for Max Junior Thorington. Jim Owen seconded. Motion carried. Taxi Cab License to be issued.

17. Presentation of the South Calhoun Street Corridor Master Plan by Morrison Kattman Menze, Inc.;

Mike McKay, Project Architect, introduced George Morrison, Principle-In-Charge and Matthew Kelty, Architect, all with Morrison Kattman Menze, Inc. He also introduced Kevin McCrory with McCrory & Associates, Inc. Landscaping, Mike Fitch, GAI Consultants, Inc., and Jim Tolbert, President of the South Calhoun Improvement Group.

Sketches were presented along with copies of the Executive Summary.

The list of South Calhoun Street improvement priorities listed in the Executive Summary include:

- Street Lighting
- Streetscape enhancement
- Sidewalk and curb replacement
- Traffic signal modernization
- Development of unified marketing and public relations campaign.

Mr. McKay said that construction is to begin in May or June of 1999 and the project should be completed in approximately 6 months.

Copy of the Executive Summary of the South Calhoun Street Master Plan to be placed on file in the Board of Public Works.

18. Approval of Revolving Barrett Law claims in the amount of $11,247.30;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $11,247.30. Jim Owen seconded. Motion carried. Claims to be sent to the Barrett Law Office.

19. Approval of claims in the amount of $11,286,514.59;
John Stafford moved approval of claims in the amount of $11,286,514.59. Jim Owen seconded. Motion carried. Claims to be sent to General Accounting.

20. Old Business:

None.

21. New Business:

None.

John Stafford moved to adjourn the December 2, 1998 meeting. Jim Owen seconded. Motion carried.

Meeting adjourned at 9:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: _____
for Patricia J. Crick, Clerk

December 2, 1998

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: C. James Owen, John Stafford & Patricia Crick, BOPW; Jeff Grogg, Transportation Engineering Services; Marj Enders, Barrett Law. Linda Buskirk, absent.

1. Confirm Assessment Roll: Resolution 6508-97 & 6509-97, Hillcrest Addition, Phase I, Dunbar Lane: Calhoun Street to Bristol & Hillcrest Addition, Phase II, Kent Road: Dunbar Lane to Cox Drive.
John Stafford moved to confirm Assessment Roll for Resolution 6508-97 & 6509-98. Jim Owen seconded. Motion carried. Assessment Roll to be sent to the Department of Finance.

Meeting adjourned at 10:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Carolyn S. Newport
Patricia J. Crick, Clerk

DECEMBER 9, 1998

Board of Public Works
Meeting held in Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Carolyn S. Newport, Clerk Protem

PRESENT: All Members & Clerk Protem; Ann Smith, Division of Public Works; Rick Orr, Finance Manager; R. David Boyer, Associate City Attorney; David Ross & Tom Jones, City Engineering; Mario Trevino, Transportation Engineering Services; Sandy Maldeney, Property Manager; Kathy Friend, City Controller; Charles Bailey, Carl Wilson & Alexis Presley, Contract Compliance; Bill Simmons, Water Resources; Jeff Baxter, Parks & Recreation; Tim Warren, Water Maintenance; Paul Powers & Kent Halloran, Malcolm Pirnie, Inc.; Tom Pallone & Marion Robinson, Development Services; Ron Sheppard, Engineering Support Services; Mike Hicks, Planning & Design Services; Skip Miller & Lester Coffman, Fort Wayne-Allen County Airport Authority. Pat Crick, absent.

1. **RECEIVE BIDS:** Resolution 568-1998, WPCP Grit Chamber Effluent Gates (SEWER UTILITY);

BOWEN ENGINEERING	$42,000.00
Eng. Est.	$37,400.00

   Engineering Support Services to tabulate and report.

2. Approval of Board Minutes of December 2, 1998;
   Jim Owen moved approval of Board Minutes of December 2, 1998. John Stafford seconded. Motion carried. Board Minutes approved.

3. Approval of Public Hearing Minutes of December 2, 1998 for Improvement Resolution 6508-97, Kent Road, Hillcrest Addition, Phase II and 6509-97, Dunbar Lane, Hillcrest Addition, Phase I;
   Jim Owen moved approval of Public Hearing Minutes of December 2, 1998 for Improvement Resolution 6508-97 and 6509-97. John Stafford seconded. Motion carried. Public Hearing minutes approved.

4. Approval of Cable Fund Access Board Grant Recipient Contracts between the City of Fort Wayne, Board of Public Works and the following:

Fort Wayne High School Hockey Association in the amount of $3,150.00
- City TV-Government Access Program in the amount of $980.00
- YMCA-Coalition for Youth Services Branch in the amount of $5,319.00
- Saint Francis College in the amount of $4,380.00
- Humane Education Advisory Council in the amount of $4,747.00
- Fort /Wayne Dance Collective in the amount of $4,970.00
- Friends of the Third World in the amount of $1,250.00
- Memorial Park Middle School in the amount of $6,500.00

Rick Orr, Finance Manager for the Division of Public Works, explained that the above-mentioned recipients are not-for profit groups. The Board of Public Works is the contracting authority for the City. Mr. Orr gave the Board members a handout list of cable access grants from 1990 through 1998. Copy to be placed on file in the Board of Public Works.
John Stafford moved approval of Cable Fund Access Board Grant Recipient Contracts between the City of Fort Wayne, Board of Public Works and the above-mentioned recipients. Jim Owen seconded. Copies to be placed on file in vault.

5. Approval of Change Order #1 received from Primco Inc. for the Wells Street Bridge Rehabilitation Project increasing the contract price by $1,248.00. The Parks & Recreation Department recommend approval. (Department of Transportation ISTEA Funds & Park Board Funds);

Jeff Baxter, Parks & Recreation explained that the Board of Public Works approval is required since they are the Local Public Agency and no funding is required by the Board. Mr. Baxter said this change order is due to a change made to the procedure for replacing the structural steel pieces that connect into the existing turnbuckles at several joints.
Jim Owen moved approval of Change Order #1 received from Primco Inc. for the Wells Street Bridge Rehabilitation project increasing the contract price by $1,248.00. John Stafford seconded. Motion carried. Contract price to be increased.

6. Approval of Change Order #2 received from Primco Inc. for the Wells Street Rehabilitation Project increasing the contract price by $20,744.03. The Parks & Recreation Department recommends approval. (Department of Transportation ISTEA Funds & Park Board Funds);

Jeff Baxter, Parks & Recreation, stated that this change order is due to changes made to the footings and walls for abutments #1 and #2. The changes were a result of deterioration of the existing limestone abutments since the plans were originally designed.

John Stafford moved approval of Change Order #2 received from Primco Inc. for the Wells Street Rehabilitation Project increasing the contract price by $20,744.03. Jim Owen seconded. Motion carried. Contract price to be increased.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Gove Associates, Inc. to provide professional services for the design of improvements to State Blvd.: Hillegas Road to Lindenwood Avenue. Proposed improvements include: pavement patching, resurfacing, regrading and widening shoulders, drainage rehabilitation, driveway approach wedging, and other related roadway work. Compensation for services performed shall be a lump sum fee of $18,500.00, funded through the CEDIT account;

   David Ross, City Engineer remarked that Gove Associates, Inc. was chosen because they quoted the lowest professional fees for the project.
   Jim Owen moved approval of Professional Services Agreement between the City of Fort Wayne and Gove Associates, Inc. to provide professional services for the design of improvements to State Blvd.: Hillegas Road to Lindenwood Avenue. John Stafford seconded. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

8. Approval of Amendment to Agreement between the City of Wayne and Morrison Kattman Menze, Inc. to provide professional services for the design of improvements to Calhoun Street Corridor. Proposed improvements include: street lighting, landscaping, curb ramps, curb and driveway approach reconstruction as needed, gateway markers, storm sewer structure rehabilitation, signal upgrade coordination and other related corridor work. This amendment includes survey work, design development and construction evaluation and the total fee is not to exceed $155,700.00. (CEDIT, Cumulative Capital, & C&ED);

   David Ross, City Engineer stated that this Amendment to Agreement is in connection with the presentation given to the Board last week. Construction and completion is scheduled in 1999.
   Jim Owen moved approval of Amendment to Agreement between the City of Fort Wayne and Morrison Kattman Menze, Inc. to provide professional services for the design of improvements to Calhoun Street Corridor. John Stafford seconded. Motion carried. Amendment to Agreement to be sent to City Council.

9. Approval of Change Order #1 and FINAL received from Brooks Construction Co., Inc. for Resolution 6549-98, Jefferson & Washington Blvd. decreasing the contract price by $15,292.95. The original contract price was $516,683.76. The new contract price including this change order is $501,390.81;

Mario Trevino, Director of Transportation Engineering Services, explained that this change order is due to adjustment of final quantities.

John Stafford moved approval of Change Order #1 and FINAL received from Brooks Construction Co., Inc. for Resolution 6549-98 decreasing the contract price by $15,292.95. Jim Owen seconded. Motion carried. Contract price to be decreased.

10. Approval of Change Order #4 and FINAL received from Brooks Construction Co., Inc. for Resolution 6489-97, Ludwig Park Improvements: Orlando Drive decreasing the contract price by $5,439.36. The original contract price was $292,457.75. The new contract price including this change order is $323,300.57;

    Mario Trevino, Director of Transportation Engineering Services, explained that this change order is due to final adjustment of quantities. It was not required to use underdrains on Orlando Drive.

    John Stafford moved approval of Change Order and FINAL received from Brooks Construction Co., Inc. for Resolution 6489-97 decreasing the contract price by $5,439.36. Jim Owen seconded. Motion carried. Contract price to be decreased.

11. Approval of Change Order #1 received from S. E. Johnson Companies, Inc. for Resolution 6555-98, Wells Street Improvements increasing the contract price by $3,297.80. The original contract price was $238,767.00. The new contract price including this change order is $242,065.40;

    Mario Trevino, Director of Transportation Engineering Services explained that the majority of the increase is due to a change from 4" to 6" wide thermoplastic line.

    John Stafford moved approval of Change Order #1 received from S. E. Johnson Companies, Inc. for Resolution 6555-98 increasing the contract price by $3,297.80. Jim Owen seconded. Motion carried. Contract price to be increased.

12. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Improvement Resolution 6563-98, Reed Road: Trier to Stellhorn as an integral part of the City's transportation system;

    Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Improvement Resolution 6563-98 as an integral part of the City's transportation system. John Stafford seconded. Acceptance letter to be sent.

13. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Improvement

Resolution 6567-98, 1998 Resurfacing Program Package 2 as an integral part of the City's transportation system;

John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Improvement Resolution 6553-98 as an integral part of the City's transportation system

Jim Owen seconded. Acceptance letter to be sent.

14. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Improvement Resolution 6553-98, Hayden Street: Ohio to Anthony as an integral part of the City's transportation system with the exception to two areas which still require concrete replacement. These areas are to be replaced after AEP removes conflicting poles.

Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Improvement Resolution 6553-98 with the exception to two areas, which still require concrete replacement. John Stafford seconded. Motion carried. Acceptance letter to be sent.

15. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Improvement Resolution 6561-98, Adams Street Reconstruction: Manford to McKee – Sub-Area Neighborhood Capital Improvement 1998 as an integral part of the City's transportation system;

John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Improvement Resolution 6561-98 as an integral part of the City's transportation system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

16. Approval of Construction Contract 6548-98 and 6574-98 between Newell Construction Co., Inc. and the City of Fort Wayne for Centerhurst Neighborhood Phase II, Allenwood Drive: Salge Drive to Centerhurst Drive and Smith Street: Rudisill Blvd. North to Oxford Street in the amount of $166,667.70 (CEDIT NEIGHBORHOOD);

Jim Owen moved approval of Construction Contract 6548-98 and 6574-98 between Newell Construction Co., Inc. and the City of Fort Wayne in the amount of $166,667.70. John Stafford seconded. Motion carried. Construction Contract 6548-98 and 6574-98 to be sent to City Council.

17. Approval of Construction Contract 6573-98 between Midwestern Electric, Inc. and the City of Fort Wayne for Banner Installation and Removal in the amount of $37,143.50 through 1999, $38,629.24 through 2000, and $40,174.41 through 2001 (STREET LIGHTING BUDGET);
Jim Owen moved approval of Construction Contract 6773-88 between Midwestern Electric, Inc. and the City of Fort Wayne for Banner Installation and Removal in amount of $37,143.50 through 1999, $38,629.24 through 2000, and $40,174.41 through 2001. John Stafford seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

18. Approval of Change Order #1 and Final received from Hipskind Concrete Corp. for Contract 98-02, Restoration of Water Maintenance and Sewer Utility Cuts decreasing the contract amount by $8.55. The original contract price was $17,257.50. The new contract price including this change order is $17,248.95;
Jim Owen moved approval of Change Order #1 and Final received from Hipskind Concrete Corp. for Contract 98-02 decreasing the contract amount by $8.55. John Stafford seconded. Motion carried. Contract price to be decreased.

19. **IMPROVEMENT RESOLUTION 562-1998,** Subbasin 010101, Kensington Blvd./State Blvd. Area Storm Sewer Improvements (SEWER UTILITY REVENUE BOND);

Paul Powers, Program Manager, Malcolm Pirnie Inc. explained that this resolution is for the construction of several improvements and additions to the existing storm sewer system to the area of State Blvd. and Kensington Blvd., in conjunction with the City's Combined Sewer Capacity Improvements Program. These improvements will reduce the amount of storm drainage currently entering the combined sewer in this area. The present situation has caused flooding and basement backups within the vicinity.
John Stafford moved approval of Improvement Resolution 562-1998. Jim Owen seconded. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 12/11/98 and 12/18/98 with date to receive bids on 1/27/99.

20. **IMPROVEMENT RESOLUTION 578-1998,** Pond No. 1 – Pond 2 Interconnect Pipe Repair (SEWER UTILITY);

Mike Hicks, Planning & Design Services remarked that the proposed project is for the sealing of existing joints on the 58" X 91" elliptical reinforced concrete pipe that is connection Pond No. 1 to Pont No. 2 combination retention ponds.
John Stafford moved approval of Improvement Resolution 578-1998. Jim Owen seconded. Motion carried. Copy to be herein incorporated.

21. **EMERGENCY RESOLUTION** for repair of 2406 Florida Drive Combination Sewer. The cost of said repairs could exceed twenty five thousand dollars;

Mike Hicks, Planning & Design Services stated that an existing 12" clay combination sewer that was built in 1914 has partially collapsed in the alley east of 2406 Florida Drive and is restricting flow. Mr. Hicks said that this repair is beyond the capability of the Water Pollution Control Maintenance Department to perform.

Jim Owen moved approval of Emergency Resolution for repair of 2406 Florida Drive Combination Sewer. John Stafford seconded. Motion carried. Copy to be herein incorporated. Purchasing to issue emergency purchase order to the contractor chosen for said repair.

22. Request received from A. Dale Bloom for variance of minimum size sewer line to serve two buildings for Thornhill Oil Company, Inc./Burger King Site Location at Dupont Road. Development Services will have no objections to the request;

Tom Pallone of Development Services said that calculations submitted for the above request have been reviewed. The 6" sewer was found to have sufficient capacity to service both buildings.

John Stafford moved approval of request received from A. Dale Bloom for variance of minimum size sewer to serve two buildings for Thornhill Oil Company, Inc./Burger King Site Location at Dupont Road. Jim Owen seconded. Motion carried. Variance approved.

23. Request received from the Fort Wayne-Allen County Airport Authority to adjust area connection fees for the Air Trade Center;

Tom Pallone of Development Services introduced Lester Coffman and Skip Miller, Fort Wayne-Allen County Airport Authority.

Skip Miller and Lester Coffman apprised the Board of the following: their proposal is to assess those areas within the Air Trade Center, which are a part of any private tenant leasehold or private property sale for development. The potential acreage, which would be available for assessment, could range from approximately 212 acres to 298 acres within the 443-acre Trade Center. This would reflect total area build out and they predict this could be accomplished over a 10-year period.

The area connection fee for the sites shall be paid at the time of connection using the most current rate. In addition, if the area connection fee is changed from an acreage rate to a gallon rate, the gallon rate will take precedence.

In order to prevent several identical requests, this request is being made for the entire area of the Fort Wayne International Trade Center even though just a portion of the property is being developed presently.

Mr. Coffman and Mr. Miller presented an aerial photograph of the Baer Field area. They also gave the Board members a handout explaining the proposal and also diagrams of the area that depicts the various development lots and exempted areas within the Trade Center as well as the proposed assessment areas.
Jim Owen moved approval of request received from Air Trade Center Area to adjust area connection fees for that area. John Stafford seconded. Motion carried. Area connection fees to be adjusted.

24 Approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction, Inc. on Contract 9815, Woodland Lake Sec. 11 as an integral part of the City'' water system;
John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction, Inc. on Contract 9815, Wood Lake Section 11 as an integral part of the City's water system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

25. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract 9813, Springfield Glen as an integral part of the City's water system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Contract 9813 as an integral part of the City's water system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

26. **RESOLUTION** approving an increase for the parking rates for the Civic Center Parking Garage Phase II;

Kathy Friend, City Controller, apprised the Board of the following: a result of a study completed by the Bonar Group indicates that Civic Center Parking Garage, Phase I and Phase II, are in need of major improvements estimated at one million dollars. The improvements would be financed to be repaid with Parking Garage revenue. Phase I has sufficient funds to pay for its share of debt service. The Downtown Management Traffic Board approved the following parking rates for the Civic Center Garage II.

WEEKDAY STRUCTURE	CURRENT	PROPOSED
15 MIN	$ 0.75	$ 0.50
30 MIN	0.75	0.50
45 MIN	0.75	1.00
1.0 HOUR	1.25	2.00
1.5 HOURS	1.75	2.50
2.0 HOURS	2.25	3.00
2.5 HOURS	2.75	3.50
3.0 HOURS	3.25	4.00
3.5 HOURS	4.75	4.50
4.0 HOURS	4.00	5.00

EVENINGS/WEEKEND STRUCTURE	CURRENT	PROPOSED
	$ 2.00	$ 2.00

An ordinance was introduced to Council approving these rates on December 8, 1998.
Jim Owen moved approval of Resolution approving an increase for the monthly parking rates for the Civic Center Parking Garage Phase II. John Stafford seconded. Motion carried. Copy to be herein incorporated.

27. Approval of Revolving Barrett Law claims in the amount of $13,539.60;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $13,539.60. Jim Owen seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

27. Approval of claims in the amount of $29,305,407.54;
Jim Owen moved approval of claims in the amount of $29,305,407.54. John Stafford seconded. Motion carried. Claims to be sent to General Accounting.

28. Old Business:

None.

B. New Business:

None.

Jim Owen moved to adjourn the December 9, 1998 meeting. John Stafford seconded.

Meeting adjourned at 10:00 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Carolyn S. Sheppard
~~Patricia J. Crick, Clerk~~

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, C. James Owen, Carolyn Newport, BOPW; Marj Enders, Barrett Law; Jeff Grogg, Transportation Engineering Services. John Stafford & Patricia Crick, absent.

1. Confirm Assessment Roll – Final Hearing, Improvement Resolution 6485-97, Creighton Avenue Improvements 1997: Broadway to Fairfield Avenue, reconstruction of curbing, sidewalks, drive approaches, yardwalks, curb ramps and rehabilitation of storm sewer structures as needed.
Jim Owen moved to confirm Assessment Roll for Improvement Resolution 6487-97. Linda Buskirk seconded. Motion carried. Assessment Roll to be sent to the Department of Finance.

Meeting adjourned at 10:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: _____
Patricia J. Crick, Clerk

Board of Stormwater Management
Meeting held in Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Ann Smith & Rhonda Miller; DOPW, Pat Callahan, Ted Nitza, &Wendy Reust, Planning & Design; Ron Sheppard, Engineering Support Services; Nancy Townsend, Tom Pallone & Jack Suter, Development Services; Mario Trevino, Transportation Engineering Services; David Ross, City Engineering; Greg Meszaros, Utility Administration; Charles Bailey, Carl Wilson & Alexis Presley, Contract Compliance; Jim Riemke, Street Light Engineering; Sandy Maldeney, Property Manager; Kent Halloran, Malcolm Pirnie; Dennis Kim, Architect; Brent Doctor, Bonar Group.

1. Approval of Board of Stormwater Management minutes of November 18, 1998;
Terrance McCaffrey moved approval of Board of Stormwater Management minutes of November 18, 1998. Jim Owen seconded. Motion carried. Board of Stormwater Management minutes approved.

2. Approval of Joint Board of Stormwater Management and Board of Public Works minutes of November 25, 1998;
Terrance McCaffrey moved approval of Joint Board of Stormwater Management and Board of Public Works minutes of November 25, 1998. Jim Owen seconded. Motion carried. Joint Board of Stormwater Management and Board of Public Works minutes approved.

3. Approval of recommendation received from Engineering Support Services to accept the work performed by Kreager Brothers Excavating, Inc. on Stormwater Contract 97-ST-07, St. Joe Village Shopping Center as an integral part of the City's storm sewer system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Kreager Brothers Excavating, Inc. on Stormwater Contract 97-ST-07 as an integral part of the City's storm sewer system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

4. Old Business:

None.

5. New Business:

None.

Terrance McCaffrey moved to adjourn the Board of Stormwater Management meeting. Jim Owen seconded. Motion carried.

Meeting adjourned at 9:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST:

Patricia J. Crick, Clerk

DECEMBER 16, 1998

Board of Public Works
Meeting held in Room 250 – Omni Room
Meeting held at 9:05 a.m.

Linda Buskirk, Chairman
C. James Owen Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, C. James Owen, Patricia J. Crick, BOPW; Ann Smith & Rhonda Miller; DOPW, Pat Callahan, Ted Nitza, &Wendy Reust, Planning & Design; Ron Sheppard, Engineering Support Services; Nancy Townsend, Tom Pallone & Jack Suter, Development Services; Mario Trevino, Transportation Engineering Services; David Ross, City Engineering; Greg Meszaros, Utility Administration; Charles Bailey, Carl Wilson & Alexis Presley, Contract Compliance; Jim Riemke, Street Light Engineering; Sandy Maldeney, Property Manager; Kent Halloran, Malcolm Pirnie; Dennis Kim, Architect; Brent Doctor, Bonar Group; Orrin Sessions, PT Development Corp. John Stafford, absent.

RECEIVE PROPOSALS Sale of real estate at 1428 Dubois Street;

One proposal was received from Rothberg & Logan Attorneys. Sandy Maldeney, Property Manager, will review and make a recommendation to the Board.

2. **RECEIVE BIDS:** Improvement Resolution 6576-98, Exterior Masonry Restoration at the Science Central Building located at 1950 North Clinton Street (PROPERTY MANAGER'S CUMULATIVE CAPITAL FUND);

   Copy of bid tabulation attached. Dennis Kim, Architect, to tabulate and report.

3. **AWARD**: Improvement Resolution 576-1998, Water Pollution Control Plant Chemical Feed System Modifications to Bowen Engineering Corp. in the amount of $224,200.00. Contract Compliance concurs with this award. (SEWER UTILITY);
   Jim Owen moved approval of award for Improvement Resolution 576-1998 to Bowen Engineering Corp. in the amount of $224,200.00. Linda Buskirk seconded. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

BID TABULATION

PROVEMENT RESOLUTION No. 6576-98

EXTERIOR MASONRY RESTORATION
@ SCIENCE CENTRAL BUILDING

BID DUE: 9:00 AM, DECEMBER 16, 1998

	Mid-Continental Restoration	Midwest Maintenance	Structural Preservation Systems	Trisco Systems	Western Waterproofing
Base Bid	$210,476.00	$209,922.00	$449,000.00	$167,392.00	$238,416.00
Alternate Bid No. A-1 add	$8,408.00	$5,000.00	$32,000.00	$7,336.00	$9,500.00
Alternate Bid No. A-2 add	$4,004.00	$3,500.00	$4,500.00	$4,253.00	$6,600.00
Alternate Bid No. A-3 add	$7,808.00	$8,500.00	$33,000.00	$13,288.00	$13,500.00
Alternate Bid No. A-4 add	$47,347.00	$45,500.00	$77,500.00	$32,895.00	$5,500.00
Alternate Bid No. A-5 add	$6,061.00	$29,900.00	$50,375.00	$14,539.00	$5,600.00
Alternate .Bid No. A-6	---	---	---	---	---
No. A6.1 add	$2,980.00	$4,320.00	$9,300.00	$5,831.00	$7,910.00
No. A6.2 add	$5,749.00	$7,425.00	$9,300.00	$10,576.00	$9,100.00
No. A6.3 add	$3,643.00	$6,300.00	$12,000.00	$7,765.00	$6,100.00
No. A6.4 add	$6,073.00	$7,929.00	$12,000.00	$9,261.00	$9,300.00
Unit Prices	---	---	---	---	---
U-1, Sealant Installation, $/LF	$3.85	$3.50	$4.00	$7.00	$3.75
U-2, Replace Lintel, $/LF	$77.00	$85.00	$150.00	$220.00	$155.00
U-3., Patch Concrete, $/LF	$55.00	$60.00	$80.00	$71.00	$110.00
U-4, Relay Bricks, $/SF	$55.00	$50.00	$140.00	$87.00	$59.00
U-5, Replace Brick, $/brick	$22.00	$10.00	$35.00	$22.00	$35.00
Total = Base + All Alternate bids	**$302,549.00**	**$328,296.00**	**$688,975.00**	**$273,136.00**	**$311,526.00**

Addendum Receipt	#1 & #2	#1 & #2	#1 & #2	#1 & #2	#1 & #2
Starts # of days after Contract	30 days	10 days	---	60 days	7 days
Complete # of days	170 days	90 days	---	120 days	120 days
Bid Bond	Received	Received	Received	Received	Received
State Form 96, Part I & II	Received	Received	Received	Received	Received
Contractor's Financial Statement	Received	Received	Received	Received	Received
Certificate of Non-Segregated Facilities	On file	Received	Received	Received	Received
EBE Declaration Form	Received	Received	Received	Received	Received
Affirmative Action Program	On file	Received	Received	Received	Received
Affirmative Action / Contract mpliance	On file	---	Received	Received	Received

98 DEC 21 AM 8:18

4. **AWARD**: Improvement Resolution 556-1998, Hacienda Village, Phase III Sanitary Sewer project to Land, Inc. in the amount of $449,665.00. Contract Compliance concurs with this award. (REVOLVING BARRETT LAW, PROPERTY OWNERS, WPC UTILITY REVENUE);
Jim Owen moved approval of award for Improvement Resolution 556-1998 to Land, Inc. in the amount of $449,665.00. Linda Buskirk seconded. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

5. **AWARD**: Improvement Resolution 568-98, Water Pollution Control Plant Grit Chamber Effluent Gates to Bowen Engineering Corp. in the amount of $42,000.00. Contract Compliance concurs with this award. PRIOR APPROVAL REQUESTED. (SEWER UTILITY);
Jim Owen moved approval of award for Improvement Resolution 568-98 to Bowen Engineering Corp. in the amount of $42,000.00. Linda Buskirk seconded. Motion carried. Notice of Award to be sent. Engineering Support Services to prepare contracts.

6. Approval of Board minutes of December 9, 1998;
Jim Owen moved approval of Board minutes of December 9, 1998. Linda Buskirk seconded. Motion carried. Board minutes approved.

Approval of Public Hearing Minutes of December 9, 1998 for Improvement Resolution 6485-97, Creighton Avenue – Home Avenue Improvements 1997;
Jim Owen moved approval of Public Hearing Minutes of December 9,1998 for Improvement Resolution 6485-97. Linda Buskirk seconded. Motion carried. Public Hearing Minutes approved.

8. Approval of **IMPROVEMENT RESOLUTION 6578-98**, Civic Center Parking Garage – 1998 Renovations. Delamination repairs, post-tensioned tendon repair, traffic membrane, protective sealer, sealant and expansion joint replacement (PARKING ADMINISTRATION FUND);
Jim Owen moved approval of Improvement Resolution 6578-98. Linda Buskirk seconded. Motion carried. Copy to be herein incorporated.

9. Approval of Supplemental Agreement No. 1 between the City of Fort Wayne and RQAW Corporation to provide professional services for the design of improvements to Vance Avenue: Anthony Blvd. to Beacon Street. Proposed improvements include: extension of the original project east limits from Carew Street to Beacon Street (approximately 1,930' addition) and additional services to include the relocation/upgrade of a water main. Compensation for services performed shall be an additional $9,700.00 funded through the CEDIT Account. City Engineering recommends approval;

David Ross, City Engineer, stated that after commencing the design work on this project, it was discovered that excess funds were available to extend the project from Carew Street to Beacon Street. RQAW submitted quotes and the cost was in line. The Water Utility will perform the design work for the relocation/upgrade of the water main and incorporate it with the design improvements by RQAW.

Jim Owen moved approval of Supplemental Agreement No. 1 between the City of Fort Wayne and RQAW to provide professional services for the design of improvements to Vance Avenue: Anthony Blvd. to Beacon Street. Linda Buskirk seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

10. Approval of Supplemental Agreement No. 1 between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to Broadway Corridor from Bluffton Road to Taylor Street. Proposed improvements include: street lighting, landscaping, curb and driveway approach reconstruction, curb ramps, sidewalk reconstruction as needed, pavement milling and resurfacing. Compensation for services performed shall be $178,700.00, funded through the CEDIT Account. City Engineering recommends approval;

David Ross, City Engineer, explained that Bonar & Associates completed the services for development of a master plan for the improvement of the Broadway Corridor. The project is now in the design phase and Bonar & Associates will prepare bid documents.

Jim Owen moved approval of Supplemental Agreement No. 1 between the City of Fort Wayne and Bonar Group to provide professional services for the design of improvements to Broadway Corridor from Bluffton Road to Taylor Street. Linda Buskirk seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

11. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Benchmark Construction, LLC on Improvement Resolution 6562-98, Marigold Drive: Inwood Drive to Kirkfield Drive as an integral part of the City's transportation system;

Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Benchmark Construction, LLC on Improvement Resolution 6562-98. Linda Buskirk seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

12. Approval of Change Order #1 and FINAL received from Lights and Signals, Inc. for Improvement 253-98, Auer Drive Street Light Improvement decreasing the contract price by $117.00. The original contract price was $15,161.00. The new contract price including this change order is $15,044.00;

Jim Owen moved approval of Change Order #1 and FINAL received from Lights and Signals, Inc. for Improvement 253-98 decreasing the contract price by $117.00. Linda Buskirk seconded. Motion carried. Contract price to be decreased.

13. Approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6537-98, Lakeshores Sidewalks, Phase I decreasing the contract price by $4,625.00. The original contract price was $40,022.00. The new contract price including this change order is $35,757.00;
Jim Owen moved approval of Change Order #1 and FINAL received from Key Concrete, Inc. for Resolution 6537-98 decreasing the contract price by $4,625.00. Linda Buskirk seconded. Motion carried. Contract price to be decreased.

14. Approval of Change Order #1 and FINAL received from Benchmark Construction Co., Inc. for Resolution 6542-98, Marigold Drive: Inwood Drive to Kirkfield Drive decreasing the contract price by $5,599.66. The original contract price was $82,983.50. The new contract price including this change order is $77,383.84;
Jim Owen moved approval of Change Order #1 and FINAL received from Benchmark Construction Co., Inc. for Resolution 6542-98 decreasing the contract price by $5,599.66. Linda Buskirk seconded. Motion carried. Contract price to be decreased.

15. Approval of request received from PT Development Corp. that the City of Fort Wayne be the Applicant on the State of Indiana Department of Transportation (INDOT) Right-of-Way Permit Application. PT Development Corp. is in the process of building an 8" sanitary sewer main along the right of way line of S.R. 3, south of Carroll Road. INDOT Application and Hold Harmless Agreement are included;

Orrin Sessions, representing PT Development Corp., apprised the Board of the following: INDOT has a policy asking the owner of the utility facilities to be applicant for a road cut. The proposed sanitary sewer will serve the SE corner of Carroll and Lima Road. There are four existing homes that do not have sewers who will be able to tap in. There will also be a gravity sewer serving approximately 30 acres that will accept sewage from Huntertown. This is a similar situation that was approved in September 1997 for the Steeplechase Addition.
Jim Owen moved approval of request received from PT Development Corp. that the City of Fort Wayne be the Applicant on the State of Indiana Department of Transportation Right-of-Way Permit Application. Linda Buskirk seconded. Motion carried. Copy of Right-of-Way Permit Application and Hold Harmless Agreement to be placed on file in vault.

16. Approval of Change Order #1 and FINAL received from Strawser, Inc. for Resolution 6568-98, 1998 Micro-Sealing Program decreasing the contract price by $6,227.24. The original contract price was $78,287.84. The new contract price including this change order is $72,060.60;
Jim Owen moved approval of Change Order #1 and FINAL received from Strawser, Inc. for Resolution 6568-98, 1998 Micro-Sealing Program decreasing the contract price by $6,227.24. Linda Buskirk seconded. Motion carried. Contract price to be decreased.

17. Approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction Inc. on Water Contract 9818, 4200 block of N. Washington Road as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Liberty Construction Inc. on Water Contract 9818 as an integral part of the City's water main system. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Engineering Support Services to accept the work performed by Hipskind Concrete, Inc. on Water Contract 98-02, Restoration of Water Maintenance Utility/Parkstrip Cuts as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Engineering Support Services to accept the work performed by Hipskind Concrete, Inc. on Water Contract 98-02 as an integral part of the City's water main system. Linda Buskirk seconded. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from Development Services for placement of a new fire hydrant to be installed near the intersection of Ludwig and Chalfant Roads to provide adequate fire protection. Funding source for this installation will be Water Utility Capital through Development Services and Water Maintenance and Service. This does not involve a water main extension;

Nancy Townsend, Development Services, explained that the estimated cost to install the hydrant is $3,221.00 to be divided between Water Maintenance and Services and Development Services.
Jim Owen moved approval of recommendation received from Development Services for placement of a new fire hydrant to be installed near the intersection of Ludwig and Chalfant Roads to provide adequate fire protection. Linda Buskirk seconded. Motion carried. Fire hydrant to be installed.

20. Approval of Construction Contract 579-1998 between All Star Construction & Excavating and Dreier-Maller and the City of Fort Wayne for pipeline cleaning, pipeline television inspection, smoke testing, manhole inspection in the amount of $315,500.00. It should be noted that this amount is substantially less than the engineer's estimate of $615,000.00. This difference is due in part to the deletion of the bypass pumping requirement that occurred after the engineer's estimate was completed (SEWER UTILITY REVENUE BOND);
Jim Owen moved approval of Construction Contract 579-1998 between All Star Construction & Excavating and Dreier-Maller and the City of Fort Wayne. Linda Buskirk seconded. Motion carried. Contract 579-1998 to be sent to City Council.

21. Approval of Amendment No. 1 to Agreement dated June 17, 1998 between the City of Fort Wayne and Donohue & Associates, Inc. This amendment is for automation services at the Water Pollution Control Plant. The additional services included assistance in the preparation of an engineering report by justifying the need for the 1998 Process Control Automation Work. It also includes the purchase of Intellution Software for configuration by Donohue & Associates. The not-to-exceed cost is $50,000.00. Planning and Design Services recommends approval. (SEWER UTILITY);

Wendy Reust, Planning & Design Services, said that the City requested additional services above and beyond the original proposal. Donohue & Associates, Inc. will configure the automation services per the plant's needs and purchase the equipment to update the automation services at the Water Pollution Control Plant for the year 2000.
Jim Owen moved approval of Amendment No. 1 to Agreement dated June 17, 1998 between the City of Fort Wayne and Donohue & Associates, Inc. Linda Buskirk seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

22. Approval of Amendment No. 1 to Agreement dated July 16, 1997 between the City of Fort Wayne and Malcolm Pirnie, Inc. This amendment is for the development of the CSO Facilities Study – Phase 2 Program Management and Long-term Control Plan. Cost will not exceed $663,428.00. Planning and Design Services recommends approval. (WATER POLLUTION CONTROL UTILITY REVENUES);

Kent Halloran of Malcolm Pirnie, stated that the purpose of this project is to complete a combined sewer overflow (CSO) Long-term Control Plan (LTCP) for the City of Fort Wayne. Malcolm Pirnie will also provide interim CSO Program Management Services. The interim CSO Program Manager (PM) will be in Fort Wayne four days per week on average. For budgeting purposes, it has been assumed that the Interim CSO PM assignment will last for the duration of the LTCP development (up to twelve months). If the City hires a permanent CSO PM during the duration of the contract, they will be briefed on the status

of the CSO program and otherwise facilitate the transfer of program management responsibilities.

Jim Owen moved approval of Amendment No. 1 to Agreement dated July 16, 1997 between the City of Fort Wayne and Malcolm Pirnie, Inc. Linda Buskirk seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

23. Approval of Amendment No. 7 to Agreement dated March 5, 1997 between City of Fort Wayne and Malcolm Pirnie, Inc. This amendment is for the GS Relief Sewer Design. Cost will not exceed $23,210.00. Planning and Design Services recommends approval. (WATER POLLUTION CONTROL UTILITY REVENUES);

Pat Callahan, Manager of Planning & Design Services, apprised the Board of the following: as part of an inter-agency agreement, there were several sewer and water projects that were to be undertaken, especially the area around the airport. One of those projects was the GS Relief Sewer Interceptor. The City did the design work on Phase I, the County took the bids and is paying for the construction work, and the City is doing the inspection. In constructing that sewer, there was a pipe running through a cemetery. Very soft and unstable soil conditions were encountered when the contractor began excavation. Malcolm Pirnie will revise the design to route the new sewer alignment along Orchard Lane.

24. Approval of **IMPROVEMENT RESOLUTION 566-1998,** Subbasin Q14025A - Charlotte Avenue Area Storm Sewer Improvements. This project includes the construction of several storm sewer improvements designed to remove storm water flow from the combined sewer system. This work is being performed in conjunction with the City's Combined Sewer System Capacity Improvements program. (SEWER UTILITY REVENUE BOND);

Kent Halloran, Malcolm Pirnie, Inc., apprised the Board of the following: this resolution is for the construction of improvements to the existing storm sewer system within the area bounded by State Blvd. on the south, Buena Vista Dr. on the west, Hazelwood Ave. on the north and Beacon St. on the east, in conjunction with the City's Combined Sewer Capacity Improvements Program.

Jim Owen moved approval of Improvement Resolution 566-1998. Linda Buskirk seconded. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors on 12/17/98 and 1/8/99 with date to receive bids on 2/3/99.

25. Approval of **RESOLUTION 1073-98,** Winter Street: Paulding Road to Roosevelt Drive Water Main Improvements. Street reconstruction with water main and storm drainage improvements. This project is in conjunction with the Street Engineering's reconstruction of this roadway.

Ted Nitza, Planning & Design Services, stated that this project would be advertised and bid with a street reconstruction project on Winter Street. The water portion will be done first.

Jim Owen moved approval of Resolution 1073-98. Linda Buskirk seconded. Motion carried. Copy to be herein incorporated.

Approval of Sanitary Sewer Contract 97-S-46 between the Fort Wayne-Allen County Airport Authority and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Fort Wayne International Air Trade Center. This area has been designated GREEN. This is located outside the City Limits. This contract contains provisions for Waiver of Remonstrance against annexation. (PRIVATELY FUNDED);
Jim Owen moved approval of Sanitary Sewer Contract 97-S-46 between the Fort Wayne-Allen County Airport Authority and the Fort Wayne Water Pollution Control Utility. Linda Buskirk seconded. Motion carried. Sanitary sewer system to be constructed.

27. Approval of request received from Design Collaborative for a Sewer Assessment Fee reduction for the new facility erected by the Plumbers and Steamfitters Union, Local 166 on Ludwig Road. In as much as the net acreage of the improved site, not including the dry detention facility, is 4.57 acres and the remainder of the original 14 acre site is subject to assessment fees at the time of development the recommendation of the Development Services staff is that the request be approved;

Jack Suter, Development Services, stated that there are two sites remaining, one on Ludwig Road and one on Chalfant Road. The City will recapture the assessment fees when that land is developed.
Jim Owen moved approval of request received from Design Collaborative for a Sewer Assessment Fee reduction for the new facility erected by the Plumbers and Steamfitters Union, Local 166 on Ludwig Road. Linda Buskirk seconded. Motion carried. Sewer Assessment Fee reduced for the new facility and area connection fees to be deferred on the remaining acreage.

28. Approval of claims in the amount of $3,707,617.54;
Jim Owen moved approval of claims in the amount of $3,707,617.54. Linda Buskirk seconded. Motion carried. Claims to be sent to General Accounting.

29. Approval of Revolving Barrett Law claims in the amount of $104,679.67;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $104,679.67. Linda Buskirk seconded. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

30. Approval of Taxi Cab License Applicant Getabicha Dirasse (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Getabicha Dirasse. Linda Buskirk seconded. Motion carried. License to be issued.

31. Approval of Taxi Cab License Renewal for Larry D. Ondersma Jr. (Records check shows no criminal history which would disqualify the applicant under our taxi cab ordinance); **Jim Owen moved approval of Taxi Cab License Renewal for Larry D. Ondersma Jr. Linda Buskirk seconded. Motion carried. License to be renewed.**

32. Old Business:

None.

33. New Business:

None.

Jim Owen moved to adjourn the December 16, 1998 meeting. Linda Buskirk seconded. Motion carried.

Meeting adjourned at 10:25 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: _____
Patricia J. Crick, Clerk

December 16, 1998

Board of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, C. James Owen, Patricia J. Crick, BOPW; Marj Enders, Barrett Law; Vic Bobay, Transportation Engineering Services. John Stafford, absent.

1. Confirm Assessment Roll – Final Hearing, Improvement Resolution 6517-97 Kensington Blvd.: Dodge Avenue to Lawndale Drive by street reconstruction, new curbs, wingwalks, yardwalks, driveway approaches and sub-surface drainage.

Jim Owen moved to confirm Assessment Roll for Improvement Resolution 6517-97. Linda Buskirk seconded. Motion carried. Assessment Roll to be sent to the Department of Finance.

Meeting adjourned at 10:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

DECEMBER 23, 1998

Board of Stormwater Management
Omni Room – Room 250
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk Protem; Ann Smith, DOPW; Pat Callahan & Mike Hicks, Planning & Design; Ron Sheppard, Engineering Support Services; Jack Suter, Development Services; Tom Jones, City Engineering; Greg Meszaros, Utility Administration; Alexis Presley, Contract Compliance; Paul Powers, Malcolm Pirnie, Inc.; R. David Boyer, Associate City Attorney; Jim Lindsay, Redevelopment; Bill Simmons, Water Maintenance. Patricia Crick, absent.

1. Approval of Board of Stormwater Management minutes of December 16, 1998;
Terrance McCaffrey moved approval of Board of Stormwater Management minutes of December 23, 1998. Jim Owen seconded. Motion carried. Minutes approved.

2. Approval of Escrow Agreement received from J. & L. Construction & Excavating for Resolution 559-98, Garden Park Storm Drainage Improvement. Escrow Agent is First Bank of Berne;
Jim Owen moved approval of Escrow Agreement received from J. & L. Construction & Excavating for Resolution 559-98. Terrance McCaffrey seconded. Motion carried. Escrow Agreement to be sent to Escrow Agent.

3. Old Business:

None.

4. New Business:

None.

Terrance McCaffrey moved to close the Board of Stormwater Management meeting for December 23, 1998. Jim Owen seconded. Motion carried.

Meeting adjourned at 9:05 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST: _____
~~Patricia J. Crick,~~ Clerk

DECEMBER 23, 1998

Board of Public Works
Meeting held in Room 250 – Omni Room
Meeting held at 9:05 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk Protem; Ann Smith, DOPW; Pat Callahan & Mike Hicks, Planning & Design; Ron Sheppard, Engineering Support Services; Jack Suter, Development Services; Tom Jones, City Engineering; Greg Meszaros, Utility Administration; Alexis Presley, Contract Compliance; Paul Powers, Malcolm Pirnie, Inc.; R. David Boyer, Associate City Attorney; Jim Lindsay, Redevelopment; Bill Simmons, Water Maintenance. Patricia Crick, absent.

1. Approval of Board Minutes of December 16, 1998;
Jim Owen moved approval of Board Minutes of December 16, 1998. Linda Buskirk seconded. Motion carried. Board minutes approved.

2. Approval of Public Hearing Minutes of December 16, 1998 for Improvement Resolution 6517-97, Kensington Blvd.: Dodge Avenue to Lawndale Drive;
Jim Owen moved approval of Public Hearing Minutes of December 16, 1998 for Improvement 6517-97. Linda Buskirk seconded. Motion carried. Public Hearing Minutes approved.

3. Approval of Agreement for Compromise, Settlement and Mutual Release between the City of Fort Wayne and Cecelia M. Shelby in connection with real estate acquisition located at 514 East Wallace Street. Acquisition of this property is necessary for further improvements at the Wallace Street Center;

   Ann Smith, Associate Director, Division of Public Works, apprised the Board of the following: the above mentioned location is the real estate needed for the proposed Cold Mix Facility for the Street Department. Appraisals were performed and Ms. Shelby was offered $24,500.00 for the real estate, which she believed, was too low, considering the improvements she had made to the property. In addition to the relocation payment authorized by the State, Ms. Shelby was then offered $2,500.00 in lieu of legal costs associated with condemnation. Ms. Smith stated that costs would still be saved since the City would not have to go through the condemnation process on this property. Ms. Smith

said that there is still one property that has to be condemned in acquiring properties for the Wallace Street project and one property that the City will acquire by paying taxes in exchange for the donation of the property.
Jim Owen moved approval of Agreement for Compromise, Settlement and Mutual Release between the City of Fort Wayne and Cecelia M. Shelby in connection with real estate acquisition located at 514 East Wallace Street. John Stafford seconded. Motion carried. Copy to be placed on file in vault.

4. Approval of request received from Sturges, Griffin, Trent & Co. for the Board of Works to consider a partial vacation of a utility easement in Cross Creek Commons, Section I Phase III. Development Services staff has reviewed the proposed partial easement vacation submitted and recommends approval;

   Jack Suter, Development Services, stated that Cross Creek Commons, Section I is on Washington Center Road.
   Jim Owen moved approval of a partial vacation of a utility easement in Cross Creek Commons, Section I Phase III as requested by Sturges, Griffin, Trent & Co. John Stafford seconded. Motion carried. Copy to be placed on file in vault. Original to be sent to the Allen County Recorders Office.

5. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corporation on Improvement Resolution 6562-98, Bluffton Road: Church Street to Alma Avenue as an integral part of the City's transportation system;
   Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corporation on Improvement Resolution 6562-98 as an integral part of the City's transportation system. John Stafford seconded. Motion carried. Acceptance letter to be sent.

6. Approval of Encroachment License Agreement between the City of Fort Wayne and G. I. Joe's Army Surplus to place a sign to encroach into the right-of-way at 1638 Wells Street. Various City departments have approved and recommends approval;
   Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and G. I. Joe's Army Surplus to place a sign to encroach into the right-of-way at 1638 Wells Street. John Stafford seconded. Motion carried. Sign to be constructed.

7. Approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. on Improvement Resolution 6575-98, Public Sidewalk Curb Ramp Program, 1998 Intersections Phase VII decreasing the contract price by $5,030.84. The original contract price was $54,406.00. The new contract price including this change order is $49,375.16;

John Stafford moved approval of Change Order #1 and FINAL received from Newell Construction Company., Inc. on Improvement Resolution 6575-98 decreasing the contract price by $5,030.84. Linda Buskirk seconded. Motion carried. Contract price to be decreased.

8. Approval of Change Order #1 and FINAL received from Crosby Excavating for Purchase Order PC8-01494, 2211 Fairfield Avenue. Removal of contaminated soil increasing the contract price by $1,253.30. The original contract price was $2,840.00. The new contract price including this change order is $4,093.30;

   Tom Jones, City Engineering, explained that this change order is necessary to remove and haul away additional contaminated soil and backfill. It was also necessary to repair 19' of a 10" unknown sanitary which was damaged.
   Jim Owen moved approval of Change Order #1 and FINAL received from Crosby Excavating for Purchase Order PC8-01494, 2211 Fairfield Avenue, increasing the contract price by $1,253.30. John Stafford seconded. Motion carried. Contract price to be increased.

9. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract 98-S-56, Village at Chandlers Cove as an integral part of the City's sanitary sewer system;
   John Stafford moved approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Sewer contract 98-S-56 as an integral part of the City's sanitary sewer system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

10. Approval of Change Order #1 and FINAL received from Dafforn Excavating, Inc. on Contract 97-07, Trier Road Water Relocation decreasing the contract price by $1,495.55. The original contract price was $16,619.00. The new contract price including this change order is $15,123.45;
    Jim Owen moved approval of Change Order #1 and FINAL received from Dafforn Excavating, Inc. on Contract 97-07 decreasing the contract price by $1,495.55. John Stafford seconded. Motion carried. Contract price to be increased.

11. Approval of Change Order #1 and FINAL received from Robbco, Inc. on Contract 98-01, Water Maintenance Utility Cuts increasing the contract price by $24,188.64. The original contract price was $258,713.75. The new contract price including this change order is $282,902.39;

Bill Simmons, Water Maintenance, remarked that this change order is due to restoring some concrete streets with half slabs or whole slabs because of cuts that had voids under the street, cracks found causing the cuts to be enlarged, and deterioration of cut edges due to motorized traffic.

Jim Owen moved approval of Change Order #1 and FINAL received from Robbco, Inc. on Contract 98-01, Water Maintenance Utility Cuts increasing the contract price by $24,188.64. John Stafford seconded. Motion carried. Contract price to be increased.

12. Approval of **RESOLUTION 548-1997**, Harber Ditch Interceptor Phase I (SEWER UTILITY REVENUE);

Pat Callahan, Planning and Design, explained that this project is part of an Interlocal Cooperation Agreement and is located east and south of the Fort Wayne Allen County International Airport. The Harber Ditch is a new interceptor that is needed to replace a small lift station and force main. This is an Allen County project and will be bid by them, but because of the inter-agency agreement, the City is supplying engineering services and acquiring easements. This resolution authorizes the City to make offers on the acquisitions for the easements.

John Stafford moved approval of Resolution 548-1997. Jim Owen seconded. Motion carried. Copy to be herein incorporated.

13. Approval of Water Contract 9819 between Colonial Development Corp. and the Fort Wayne Water Utility to construct water main systems to serve Cherry Hill Section XII. This project is located outside the City Limits. A Conceptual approval has been granted from Planning. (PRIVATELY FUNDED);

Jack Suter, Development Services, apprised the Board of the following: this project is located in northeast St. Joe Township. This particular plat has had a previously approved water contract. However, the developer was able to acquire land to the west. As a result, the developer discontinued a cul-de-sac and is going to extend the street.

Jim Owen moved approval of Water Contract 9819 between Colonial Development Corp. and the Fort Wayne Water Utility. John Stafford seconded. Motion carried. Water main systems to be construction.

14. Approval of Sewer Contract 98-S-62 between Chestnut Group, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Villas of West Autumn Section II. This area has been designated GREEN. This project is located outside the City Limits. A waiver of remonstrance against annexation has been signed. A Conceptual approval has been granted from Planning. (PRIVATELY FUNDED);

Jack Suter, Development Services, said that this project will include 1000' of new sewer line and will serve 23 villaminiums.

John Stafford moved approval of Sewer Contract 98-S-62 between Chestnut Group, Inc. and the Fort Wayne Water Pollution Control Utility. Jim Owen seconded. Motion carried. Sanitary sewer system to be constructed.

15. Approval of Sewer Contract 98-S-73 between Colonial Development and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cherry Hill Section XII. This area has been designated GREEN. This project is located outside the City limits. A waiver of remonstrance against annexation has been signed. A Conceptual approval has been granted from Planning. (PRIVATELY FUNDED);

    Jack Suter, Development Services, remarked that this project will include a new lateral 186' long.

    Jim Owen moved approval of Sewer Contract 98-S-73 between Colonial Development and the Fort Wayne Water Pollution Control Utility. John Stafford seconded. Motion carried. Sanitary sewer system to be constructed.

16. Approval of Sewer Contract 98-S-77 between Realamerica Development, LLC and the Fort Wayne Water Pollution Control utility to construct a local sanitary sewer system to serve Newburyport Apartments. This area has been designated GREEN. This project is located inside the City limits. (PRIVATELY FUNDED);

    Jack Suter, Development Services, said that this project is located on the west side of Reed between Lake and State and will serve an apartment project. This is a 4.16 acre tract.

    Jim Owen moved approval of Sewer Contract 98-S-77 between Realamerica Development, LLC and the Fort Wayne Water Pollution Control utility. John Stafford seconded. Motion carried. Sanitary sewer system to be constructed.

17. Approval of Professional Services Agreement between the City of Fort Wayne and Clark Dietz, Inc. to provide professional services for the design of improvements to the Warfield and Rothman Basins Sanitary Sewer Overflows. Proposed improvements include: CIPP, Spot Repair, Manhole Rehabilitation, elimination of cross connections and other related work. Compensation for services performed shall be a not-to-exceed fee of $64,825.00. (SEWER UTILITY REVENUE);

    Mike Hicks, Planning and Design, explained that this scope of work to be completed on the above project includes the preparation of the technical memo on design consideration, preliminary design, the final engineering, assistance with obtaining construction permits, bidding and construction services to two separate construction contracts. One contract is to be for pipe segment rehabilitation and the second contract for manhole rehabilitation work.

Jim Owen moved approval of Amendment No. 8 to Agreement dated March 5, 1997 between the City of Fort Wayne and Clark Dietz, Inc. to provide professional services for the design of improvements to the Warfield and Rothman Basins Sanitary Sewer Overflows. John Stafford seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

18. Approval of Amendment No. 8 to Agreement dated March 5, 1997 between the City of Fort Wayne and Malcolm Pirnie, Inc. for the Harber Ditch Sewer Design Contract. This amendment is for the additional design costs associated with dividing the project into two phases and for engineering services during construction. Cost will not exceed $49,101.00. Department of Planning and Design Services recommends approval. (WATER POLLUTION CONTROL UTILITY REVENUE);

Pat Callahan, Planning and Design, stated that this amendment incorporates additional costs of splitting the project into two phases, activities that were omitted in the original scope, and construction surveying for both phases.

John Stafford moved approval of Amendment No. 8 to Agreement dated March 5, 1997 between the City of Fort Wayne and Malcolm Pirnie, Inc. for the Harber Ditch Sewer Design Contract. Jim Owen seconded. Motion carried. Copy to be placed on file in vault. Notice to Proceed to be sent.

.Old Business:

None.

20. New Business:

None.

Jim Owen moved to adjourn the December 23, 1998 meeting. John Stafford seconded.

Meeting adjourned at 9:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Carolyn S. Peregrine
Patricia J. Crick, Clerk

DECEMBER 30, 1998

Board of Public Works
Meeting held in Room 250 – Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Patricia J. Crick, Crick

PRESENT: All Members & Clerk Protem; Pat Callahan, Planning & Design; Deb Farrell & Ned Byrer, Utility Administration; Doug Pooler, Water Filtration Plant; Sandy Maldeney, Property Manager; Carl Wilson & Alexis Presley, Contract Compliance; Kim Pupillo, PIO; Steve Martin, City Utilities Accounting; Mary Jane Slaton, Development Services. Patricia J. Crick, absent.

1. Approval of Board Minutes of December 23, 1998;
Jim Owen moved approval of Board Minutes of December 23, 1998. John Stafford seconded. Motion carried. Minutes approved.

2. Approval of Affidavit of Non-Acceptance of Quit-Claim Deed received from Margie V. Brooks and prepared by Paul F. Nieter, Attorney at Law, for 10 properties listed on the affidavit. The City of Fort Wayne has no use for these properties and the quit-claim deed is unauthorized;

Sandy Maldeney, Property Manager, apprised the Board of the following: the City has been notified that ten properties were conveyed to the City by Margie V. Brooks f/k/a/ Margie V. Rowold in 1995. Said deed was registered in the office of the Allen County Auditor as 95-7326. The City of Fort Wayne had never received notice of the intent to make the conveyance and has never accepted and does not now accept said conveyance. The above-mentioned document disclaims any interest in said real estate and makes the affidavit for the purpose of recording the fact that the City has not accepted the purported deed and City does not have any interest in said real estate.
Jim Owen moved approval of Affidavit of Non-Acceptance of Quit-Claim Deed received from Margie V. Brooks f/k/a Margie V. Rowold and prepared by Paul F. Nieter, Attorney at Law, for 10 properties listed on the affidavit. John Stafford seconded. Motion carried. Copy to be placed on file in vault. Original to be sent to the Allen County Recorder.

3. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract 98-S-55, Hunters Point Sanitary as an integral part of the City's sanitary sewer system;
John Stafford moved to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract 98-S-55 as an integral part of the City's sanitary sewer system. Jim Owen seconded. Motion carried. Acceptance letter to be sent.

4. Approval of recommendation received from Engineering Support Services to accept the work performed by Kurtz Excavating, Inc. on Water Contract 9821, Hunters Point Water as an integral part of the City's water main system;
Jim Owen moved approval to accept the work performed by Kurtz Excavating, Inc. on Water Contract 9821. John Stafford seconded. Motion carried. Acceptance letter to be sent.

5. Old Business:

None.

6. New Business:

None.

Meeting adjourned at 9:15 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Carolyn S. Newport
Carolyn S. Newport, Clerk Protem

DECEMBER 30, 1998

JOINT BOARD OF PUBLIC WORKS &
STORMWATER MANAGEMENT BOARD

Meeting held at 9:15 a.m. - Omni Room – Room 250

BOARD OF PUBLIC WORKS	BOARD OF STORMWATER MANAGEMENT
Linda Buskirk, Chairman	Linda Buskirk Chairman
C. James Owen, Member	C. James Owen Member
John Stafford, Member	Terrance P. McCaffrey, Member
Patricia J. Crick, Clerk	Patricia J. Crick, Clerk

PRESENT: All Members & Clerk Protem; Pat Callahan, Planning & Design; Deb Farrell & Ned Byrer, Utility Administration; Doug Pooler, Water Filtration Plant; Sandy Maldeney, Property Manager; Carl Wilson & Alexis Presley, Contract Compliance; Kim Pupillo, PIO; Steve Martin, City Utilities Accounting; Mary Jane Slaton, Development Services. Patricia J. Crick, absent.

1. Resolution approving the 1999 Budget for Water, Sewer, Electric, and Yard;
Jim Owen moved to adopt the Resolution approving the 1999 Budget for Water, Sewer, Electric, and Yard Budget. John Stafford seconded. Motion carried. Copy to be herein incorporated.

2. Resolution approving the 1999 Budget for Stormwater;
Terrance McCaffrey moved to adopt the Resolution approving the 1999 Budget for Stormwater. Jim Owen seconded. Motion carried. Copy to be herein incorporated.

Meeting adjourned at 10:15 a.m.

Board of Public Works	Board of Stormwater Management
Linda Buskirk, Chairman	Linda Buskirk, Chairman
C. James Owen, Member	C. James Owen, Member
John Stafford, Member	Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

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